

Item - 58  
12/09/14  
(O-2015-218)

ORDINANCE NUMBER O- 20447 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 12 2014

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE THIRD AMENDMENT TO AGREEMENT WITH HDR ENGINEERING, INC., FOR CONTINUED PROFESSIONAL ENGINEERING SERVICES FOR THE CITY WIDE PUMP STATION UPGRADES PROJECTS.

WHEREAS, on January 13, 2002, the Council of the City of San Diego (Council), approved an agreement with CGvL Engineers for design services for four separate groups of pump station upgrades (Project), in the amount of \$1,428,335, a copy of which is on file in the Office of the City Clerk as Document No. RR-297744 (Agreement); and

WHEREAS, on March 11, 2004, the Council approved the first amendment to the Agreement, for an amount not to exceed \$915,539, a copy of which is on file in the Office of the City Clerk as Document No. RR-299233; and

WHEREAS, on March 9, 2010, the Council approved the second amendment to the Agreement, for an amount not to exceed \$1,484,481, a copy of which is on file in the Office of the City Clerk as Document No. OO-19935; and

WHEREAS, on May 1, 2004, HDR Engineering, Inc., acquired CGvL Engineers, assuming all responsibilities for the Agreement; and

WHEREAS, the proposed third amendment to the Agreement for continued services in an amount not to exceed \$199,152, which will increase the total maximum compensation under the Agreement to \$4,027,507, is required to complete the construction, start-up, and close-out of the Project; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of said City, a Third Amendment to the Agreement with HDR Engineering, Inc. for Professional Engineering Services, in an amount not to exceed \$199,152, and under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No.

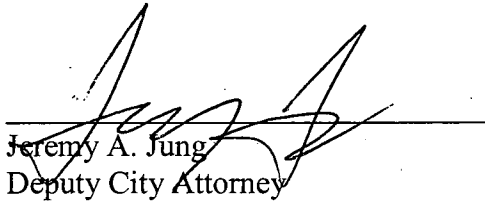
OO- 20447, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$199,152, for the purpose of the above amendment to the Agreement, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury, in the amounts as follows: \$68,938 from CIP S-00303, PS Upgrades Group I North County, Fund 700008, Sewer, of which \$52,906 is for CIP S-00304, PS Upgrades Group II City Wide and \$16,032 is for CIP S-00305, PS Upgrades Group III Forcemains, and \$130,214 from CIP S-00308, PS 84 Upgrade & PS 62 Abandonment, Fund 700008, Sewer.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

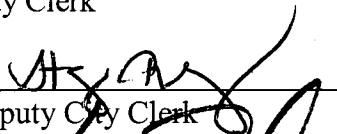
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:cw  
10/20/14  
Or.Dept: Public Works/Engineering  
CC No.: 3000007248  
Doc. No.: 884924

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of 12/9/2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12/11/14  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC: 300007248  
 DEPT. NO.: 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$199,152.00

Vendor: HDR Engineering, Inc

Purpose: To authorize the expenditure of funds not to exceed \$199,152.00 to HDR Engineering, Inc for the execution of a Third Amendment to the Agreement for professional engineering services for City Wide Pump Station Upgrades.

Date: September 10, 2014 By: Van Nguyen

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	S00304	700008		512034	OTHR-00000000-PR	2011		S-00304.07.03	\$52,906.00
002	S00305	700008		512034	OTHR-00000000-PR	2011		S-00305.07.03	\$16,032.00
003	S00308	700008		512034	OTHR-00000000-PR	2011		S-00308.02.02	\$130,214.00
TOTAL AMOUNT									\$199,152.00

FUND OVERRIDE

CC: 300007248

Passed by the Council of The City of San Diego on DEC 09 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 12 2014

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By City Ready, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

NOV 18 2014

, and on

DEC 12 2014

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By City Ready, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20447