

RESOLUTION NUMBER R- 308698

DATE OF FINAL PASSAGE JAN 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH PSOMAS FOR THE DESIGN OF THE MONTEZUMA/MID-CITY PIPELINE PHASE II PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, the Council of the City of San Diego (Council) seeks authorization to enter into an agreement with Psomas to Design the Montezuma/Mid-City Pipeline Phase II project (Project). The Project will install approximately 6,000 ft. (1.14 miles) of 66-inch diameter cement mortar lined and coated (CMLC) steel pipeline as a parallel and redundant conveyance system to the Trojan Pipeline; and

WHEREAS, Phase I was completed in 2002 and ended at the intersection of 68th Street and El Cajon Boulevard; and

WHEREAS, the Montezuma/Mid-City Pipeline Phase II, will complete the Mid-City Pipeline project, and at its completion, the Mid-City Pipeline will deliver up to 43 million gallons per day (MGD) of water from the AWTP to the Mid-City area, and allow the Trojan Pipeline to be taken out of service for maintenance and repair without impacting water service;

NOW, THEREFORE,

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

1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, an agreement with Psomas for design professional services in CIP S-11026, Montezuma/Mid-City Pipeline Phase II, Fund 700010, Water, in an amount not to exceed \$1,653,200.00, in accordance with the terms


and conditions set forth in the Agreement, on file in the Office of the City Clerk as

Document No. <sup>RR-</sup>308698.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,653,200.00 from CIP S-11026, Montezuma/Mid-City Pipeline Phase II, Fund 700010, Water, for the purpose of executing this agreement, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, solely and exclusively to provide funds for the above Agreement, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
\_\_\_\_\_  
Mark M. Mercer  
Deputy City Attorney

MMM:cw  
12/13/13  
Or.Dept:Public Works/Engineering-AEP  
CC No.: N/A  
Doc. No.: 673379

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 14 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on JAN 14 2014, by the following vote:

| Councilmembers   | Yeas                                | Nays                     | Not Present                         | Recused                  |
|------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherrri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Kevin Faulconer  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Todd Gloria      | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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 JAN 30 2014

**(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-\_\_\_\_\_