

RESOLUTION NUMBER R- 308874

DATE OF FINAL PASSAGE APR 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING CHANGE ORDER NO. 2 AND ADDITIONAL EXPENDITURE OF FUNDS IN CONNECTION WITH THE HARBOR DRIVE PIPELINES PROJECT (WBS S-12028).

WHEREAS, the Harbor Drive Pipelines Project (WBS S-12028) (Project) is part of the City of San Diego's (City) Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, this action will approve the transfer of \$800,000 of Water funding from WBS S-10008 El Monte Pipeline #2 to WBS S-12028 Harbor Drive Pipeline Replacement; Approve Change Order No. 2 specifically authorizing expenditure of Municipal Sewer funds; (Note: Prior to this action, the project consisted of the expenditure of water funds only.) and authorize an additional \$300,000 for City Force work and related expenses; and

WHEREAS, in Summer 2013, PUD Wastewater Collections Operations Division had an urgent need for a private sewer pump installation to replace the costly vactoring of a portion of sewer flows from the Ramada Inn hotel located at 1403 Rosecrans. The City's daily cost of a vactor truck to pump the sewage at this location was running \$2,500 per day. In order to mitigate further costly expenditures and prevent raw sewage spill to the Bay, the scope of this work was added to the closest active CIP project. The scope of work included installation of a package sewer pump and 4-inch discharge line connecting to the nearest sewer main; NOW,

THEREFORE,

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

1. That the Chief Financial Officer is authorized to transfer appropriations of \$800,000 from CIP S-10008, El Monte Pipeline #2, to CIP S-12028, Harbor Drive Pipelines Replacement, within Fund 700010, Water Utility CIP.

2. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, Construction Change Order No. 2, to Burtech Pipeline, Inc., for an amount not to exceed \$269,090. Change Order No. 2, heretofore filed with the City Clerk of said City as Document No. RR- 308874.

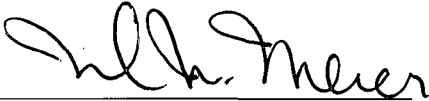
3. That the Chief Financial Officer is authorized to expend an additional amount not to exceed \$71,330 from CIP A-JA.00001, Annual Allocation - Sewer Main Replacements (B-13236), Fund 700008, Muni Sewer, for Item 2 of Change Order No. 2 for the construction of Private Sewer Pump Package at 1403 Rosecrans Street, contingent upon the Chief Financial Officer furnishing a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

4. That the Chief Financial Officer is authorized to expend an additional amount not to exceed \$197,760 from CIP A-BO.00001, Annual Allocation - Metro Treatment Plants (B-14075), Fund 700009, Metro Sewer, for Item 1 of Change Order No. 2 for the construction of Harbor Drive Conduit Pipeline project, contingent upon the Chief Financial Officer furnishing a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

5. That the Mayor, or his designee, is authorized to expend an additional amount not to exceed \$300,000 from CIP S-12028, Harbor Drive Pipelines Replacement, Fund 700010, Water Utility, for additional City Forces work and related expenses.

6. That the Chief Financial Officer, upon advice from the administering department, is authorized 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  
03/25/14  
Or.Dept: Public Works/Engineering  
CC No.: N/A  
Doc. No.: 711874

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 15 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4/29/14  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on APR 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 30 2014

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

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 Karen Oush, Deputy

Office of the City Clerk, San Diego, California

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