

RESOLUTION NUMBER R- 308996

DATE OF FINAL PASSAGE JUN 23 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONTRACT WITH BRAZOS URETHANE, INC. TO REPLACE AND REPAIR THE ROOFING SYSTEMS AT DIGESTERS 7, N1, N2, C1 AND C2 AT THE POINT LOMA WASTEWATER TREATMENT PLANT; AND TAKING RELATED ACTIONS.

WHEREAS, significant deterioration was observed on top of five biosolids digesters at the Point Loma Wastewater Treatment Plant and it is necessary to replace the existing roof insulation and coating system on Digesters 7, N1 and N2 and repair the delaminating roof coating system on Digesters C1 and C2; and

WHEREAS, on February 4, 2014, in response to the City's advertisement, two bids were received from roof system contractors, Brazos Urethane, Inc. and Cook Coating, of which Brazos Urethane, Inc., was the apparent lowest responsive and responsible bidder at \$721,595.60; and

WHEREAS, the total estimated cost for this project is \$757,595.60, which includes \$721,595.60 for construction and \$36,000.00 for contingency; NOW, THEREFORE,

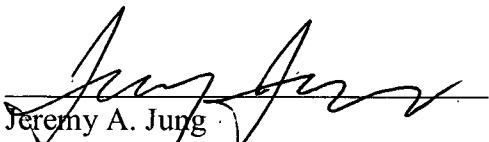
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute a contract with Brazos Urethane, Inc. for replacement and repair of the roof systems of Digesters 7, N1, N2, C1 and C2 at the Point Loma Wastewater Treatment Plant, on the terms and conditions set forth in the contract documents filed in the office of the City Clerk as Document No. RR-308996, with the total project amount not to exceed \$757,595.60.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$757,595.60 from Sewer Operating Fund 700001 for the purposes of the

aforementioned contract with Brazos Urethane, Inc. and related costs, upon adoption of the Annual Appropriation Ordinance for Fiscal Year 2015, and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

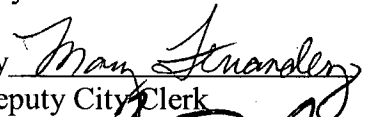
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cw
05/20/14
Or.Dept: Public Utilities]
CC: N/A
Doc. No.: 791296

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUN 10 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/19/2014
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 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 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 JUN 23 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.

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

(Seal)

By Mary Fernandez, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **308996**