

RESOLUTION NUMBER R- 309322

DATE OF FINAL PASSAGE NOV 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXTENSION OF THE CONTRACT WITH KEMIRA WATER SOLUTIONS TO PROVIDE FERRIC CHLORIDE FOR WATER AND WASTEWATER FACILITIES; AND TAKING RELATED ACTIONS.

WHEREAS, the City of San Diego has an agreement with Kemira Water Solutions (Kemira) for provision of ferric chloride to the Public Utilities Department, under the terms and conditions of ITB 10045337-14-C; and

WHEREAS, the expenditures under that agreement are on track to exceed \$1,000,000 for the first year; 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 amend the contract with Kemira for ferric chloride and is further authorized to exercise the four options to extend the contract for additional one-year periods, for a total cumulative expenditure amount not to exceed \$19,175,945 over a maximum five-year duration; under the terms and conditions set forth in the document filed with the City Clerk as Document No. RR- 309322, 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.

2. That the Chief Financial Officer is authorized to expend a cumulative amount not to exceed \$19,175,945, of which \$11,009,958 is from the Metro Sewer Utility Fund 700001 and \$8,165,987 is from the Water Utility Fund 700011, for the purpose of providing funding for the aforementioned Kemira ferric chloride contract and extension options over a contract term not to

exceed five (5) years, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, 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  
11/04/14  
Or.Dept: Public Utilities  
CC No.: N/A  
Doc. No.: 893218

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of NOV 18 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11/24/14  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on NOV 18 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 NOV 25 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 *Maya Jaramila*, Deputy

Office of the City Clerk, San Diego, California

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