Stem - 103 Subitem-A (R-2015-217),2994

RESOLUTION NUMBER R- 309350

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONTRACT WITH MWH AMERICAS, INC. FOR AS-NEEDED ENGINEERING TECHNICAL SERVICES FOR THE PURE WATER PROGRAM; AND TAKING RELATED ACTIONS.

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

- That the Chief Financial Officer is authorized to amend the Fiscal Year 2015
 Capital Improvement Program (CIP) Budget by adding CIP A-LA.00001, PURE Water Program.
- 2. That the Chief Financial Officer is authorized to increase the Fiscal Year 2015 CIP Budget in CIP A-LA.00001, PURE Water Program and to appropriate and expend \$5,000,000 (\$2,500,000 from Fund 700010, Water Utility CIP Funding Source and \$2,500,000 from Fund 700009, Metro Sewer Utility CIP Funding Source) for the purpose of funding the PURE Water Program, 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.
- 3. That the Mayor, or his designee, is authorized to execute an agreement with MWH Americas, Inc. to provide as-needed engineering technical services for an amount not to exceed \$30,000,000 over a term of five (5) years, in accordance with the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RR-309350 (Agreement), 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.

- 4. That the Chief Financial Officer is authorized to expend a cumulative amount not to exceed \$30,000,000 from Water Utility CIP Fund 700010 and Metro Sewer CIP Fund 700009 over five (5) years for the purpose of funding the above Agreement, contingent upon the adoption of the annual Appropriation Ordinance for the applicable fiscal year and 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.
- 5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Water Utility Operating Fund 700011 for the purpose of funding the minimum contract obligations of the above Agreement, 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 10/20/14

Or.Dept: Public Utilities Department

CC No. 3000007327 Doc. No.: 884344_1 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>DEC 0 9 2014.</u>

Approved: 12/11/14 (date)	ELIZABETH S. MALAND City Clerk By Manual Control Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

			CERTIFICATE OF UNALLOTTED BALANCE				ORIGINATING	CC DEPT. NO.:	3000007327 2000	
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assed by the Council of The City of San Diego on _		DEC 0 9 2014		_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	$\dot{\mathbf{Z}}$				
Ed Harris	$oldsymbol{ol{ol{ol}}}}}}}}}$				
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Myrtle Cole	\square				
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Date of final passage	DEC 1 7 2014				
AUTHENTICATED BY:		M	KEVIN L. FA	AULCONER San Diego, California.	
(Seal)		City By	A 11222222	S. MALAND of San Diego, California	
		Office of	the City Clerk, Sa	n Diego, California	
	Reso	olution Num	ber R 30	9350	