

RESOLUTION NUMBER R- 309352

DATE OF FINAL PASSAGE DEC 12 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE AWARD OF AN AS NEEDED  
PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH  
LEE & RO, INC., RELATED TO THE SWEETWATER AUTHORITY  
REYNOLDS BRACKISH GROUNDWATER DESALINATION FACILITY  
PHASE II EXPANSION

WHEREAS, the City Council, on August 5, 2013, by Ordinance O-20287, authorized the settlement of a lawsuit filed by the City that challenged the Sweetwater Authority's certification of an Environmental Impact Report for the Sweetwater Authority Richard A. Reynolds Brackish Groundwater Desalination Facility Phase II Expansion [Project]; and

WHEREAS, according to the terms and conditions set forth in the settlement agreement, the City agreed to participate financially in the Project in exchange for a proportional share of treated water from the expanded facility and the Sweetwater Authority agreed to participate in the implementation of a groundwater management plan that will include necessary measures to protect the San Diego Formation; and

WHEREAS, the City's participation in the Project helps meet local water supply objectives identified in the Long-Range Water Resources Plan, adopted by the City Council on December 10, 2013, which establishes priority elements of local water supply projects including groundwater storage and desalination in the San Diego Formation groundwater basin; and

WHEREAS, the Project requires specialized experience from uniquely qualified professionals and near full-time dedication for a limited period of time to oversee the execution of the Project, strengthen the City's investment and protect its interests. NOW, THEREFORE,

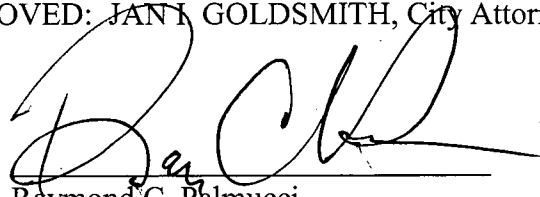
BE IT RESOLVED, by the City Council of the City of San Diego:

1. That the Mayor, or his designee, is authorized to award and execute an As-Needed Professional Services Consulting Agreement with Lee & Ro, Inc., on file in the Office of the City Clerk as Document No. RR- 309352 [Agreement], for professional engineering services related to the review and oversight of the Sweetwater Authority Reynolds Brackish Groundwater Desalination Facility Phase II Expansion, in an amount not to exceed \$250,000.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$250,000 over (4) four years from Water Utility Operating Fund 700011 solely and exclusively for the purpose of funding the Agreement with Lee & Ro, Inc., contingent upon approval of the Appropriation Ordinance for the applicable fiscal year, and provided that the Comptroller first furnishes one or more certificates certifying the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JANI GOLDSMITH, City Attorney

By



Raymond C. Palmucci  
Deputy City Attorney

RCP:mt  
11/07/2014  
(12/04/2014 COR.COPY)  
Or.Dept:Gregory Cross, Public Utilities  
Doc. No. 899163\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/9/2014

ELIZABETH S. MALAND  
City Clerk

By City Clerk  
Deputy City Clerk

Approved: 12/11/14  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on DEC 09 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 DEC 12 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 *Hy Brady*, Deputy

Office of the City Clerk, San Diego, California

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