

Item 56
Subitem A 1/6/02/15
(O-2015-79)

ORDINANCE NUMBER O- 20495 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 11 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AND AUTHORIZING AWARD OF
A CONTRACT WITH GHD INC.; AND RELATED ACTIONS.

WHEREAS, the Council of the City of San Diego (Council) authorization is needed to award a contract for engineering design services and construction support of the Otay 1st and 2nd Pipelines West of Highland Avenue project (Project) to GHD Inc., which consists of replacing approximately 6.31 miles of aged steel, cast iron and asbestos pipes; and

WHEREAS, in 2000 a corrosion assessment identified several areas of concern and the Otay 1st and 2nd pipelines have reached the end of their useful life and now are part of the City of San Diego's water main Replacement Program as mandated by California Department of Public Health; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized to establish contract funding phases and execute a phase funded contract with GHD Inc. for professional services for the design of Otay 1st and 2nd Pipelines West of Highland Avenue project (Project), in CIP S-12016, in an amount not to exceed \$2,120,000, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. OO 20495, contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating

that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasury.

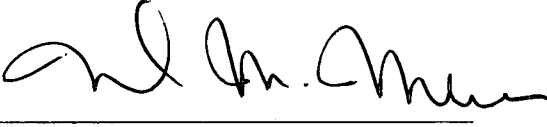
Section 2. That the Chief Financial Officer is authorized to expend funds under the established contract funding phases in an amount not to exceed \$510,000 for the first phase (FY2015), and \$1,610,000 for subsequent phases through (FY2018) from CIP S-12016, Otay 1st and 2nd Pipelines West of Highland Avenue, Fund 700010, Water, for the purpose of executing this agreement, contingent upon the approval of the Appropriation Ordinances and contingent upon the Chief Financial Officer demonstrating one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

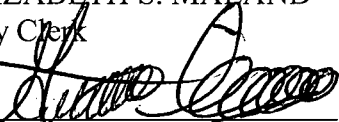
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
04/23/15
Or.Dept: Public Works/Engineering
CC No.: 3000007483
Doc. No.: 958124

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of ~~JUN 02 2015~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/11/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000007483
 DEPT. NO.: 2112
 NO.: 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$510,000.00

Vendor: GHD, Inc

Purpose: To authorize the expenditure of funds not to exceed \$510,000.00 to GHD, Inc for Design and Construction Support for Otay First and Second Pipelines-West of Highland Avenue project.

Date: December 16, 2014

By: Van Nguyen

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	S12016	700010		512034	OTHR-00000000-WU	2013		S-12016.02.02	\$510,000.00
TOTAL AMOUNT									\$510,000.00

FUND OVERRIDE

CC 3000007483

Passed by the Council of The City of San Diego on JUN 02 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 11 2015

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 [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 12 2015, and on JUN 11 2015

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By [Signature], Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>Ordinance Number O- <u>20495</u></p>
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