Item 57 (0-2015-122) 7-14-15

ORDINANCE NUMBER O- 20520 (NEW SERIES)

DATE OF FINAL PASSAGE JUL 2 8 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDENT TO AGREEMENT WITH RICK ENGINEERING COMPANY FOR ADDITIONAL DESIGN SERVICES TO THE PACIFIC BEACH PIPELINE SOUTH PROJECT.

WHEREAS, on October 30, 2013, the City of San Diego [City] and Rick Engineering Company [Consultant] entered into a Consultant Agreement, which is on file in the Office of the City Clerk as Document Number 00-20301 to provide professional engineering design services for the Pacific Beach Pipeline South project [Project]; and

WHEREAS, the City and Consultant have mutually agreed to amend the Agreement to extend the Agreement to provide additional design and construction support services as indicated in the expanded Scope of Services for additional compensation in an amount not to exceed \$116,327, with total compensation for services provided under the Agreement an amount not to exceed \$2,366,327; 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 adopted 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 execute the First Amendment to the Agreement with Rick Engineering Company for additional design and construction support services in an amount not to exceed \$116,327 for the Pacific Beach Pipeline South project, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. OO- 20520.

(O-2015-122)

Section 2. That the Chief Financial Officer as delegated to Financial Management is

authorized to appropriate, and the City Comptroller is authorized to expend an amount not to

exceed \$100,637 from CIP S-12015, Pacific Beach Pipeline South (W), Fund 700010, Water

Utility CIP, and \$15,690 from CIP B-12117, Pacific Beach Pipeline South (S), Fund 700008,

Muni Sewer CIP, contingent upon the adoption of the FY 2016 Appropriation Ordinance, and

contingent upon the Chief Financial Officer first furnishing a certificate certifying that the funds

necessary for expenditure are, or will be, on deposit with the City Treasurer for the purpose of

executing this amendment to the Agreement.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a

written or printed copy having been made available to the City Council and the public prior to

the day of its final passage.

Section 4. 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

Deputy City Attorney

PDL:bas

5/14/2015

CC No.: N/A

Or.Dept:PublicWorks-Eng

Doc No. 1023848

-PAGE 2 OF 3-

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>JUL 1 4 2015.</u>

	ELIZABETH S. MALAND		
	City Clerk		
	By Man Strandar		
	Deputy City Clerk		
Approved: 7/22/15	Thinks		
(date)	KEVIN L. FAULCONER, Mayor		
7 , 1			
/etoed:			
(date)	KEVIN L. FAULCONER, Mayor		

Passed by the Council of Th	ne City of San Diego on	JUL_1_	4 <u>2015</u> , by t	he following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	Ø					
Lorie Zapf						
Todd Gloria						
Myrtle Cole						
Mark Kersey						
Chris Cate	Į Z					
Scott Sherman	ď					
David Alvarez						
Marti Emerald						
	1111 9 9 2015					
Date of final passage	JUL 2 8 2015					
	ULCONER					
AUTHENTICATED BY:	:	M:	ELIZABETH S	San Diego, California. S. MALAND		
(Seal)		City Clerk of The City of San Diego, California.				
		Ву	Man June	, Deputy		
I HEREBY CERTI had elapsed between the day	FY that the foregoing ording of its introduction and the					
	JUN 2 3 2015 , and on JUL 2 8 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. ELIZABETH S. MALAND						
(Seal) City Clerk of The City of San Diego, Califor						
By Man Jernanden, Deputy						
Office of the City Clerk, San Diego, California Ordinance Number O- 20520						
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