

100-A 1/13/15
(R-2015-326)

RESOLUTION NUMBER R- 309451

DATE OF FINAL PASSAGE JAN 30 2015

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO TO AUTHORIZE AN AGREEMENT
WITH BLACK & VEATCH CORPORATION FOR
PROGRAMMATIC WATER TRANSMISSION PIPELINES
CONDITION ASSESSMENT (H146197)

WHEREAS, the Engineering and Program Management Division within the Public Utilities Department (Department) provides engineering services for performing and managing condition assessments of the water transmission pipelines to ensure the water system has operational reliability, thus reducing future operation, maintenance and replacement costs of the aging water conveyance system; and

WHEREAS, the performance of pipeline condition assessments requires a multi-disciplined engineering team to provide specialized expertise in various engineering disciplines associated with the implementation and execution of condition assessments, and the Department requested proposals for these services from qualified firms; and

WHEREAS, the proposed Programmatic Water Transmission Pipeline Condition Assessment (Agreement) with Black & Veatch Corporation has a total cost value not to exceed \$7,997,857., for a duration of five years; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute a phase funded agreement with Black & Veatch Corporation to provide Programmatic Water Transmission Pipeline Condition Assessment services in an amount not to exceed \$7,997,857., for the duration

of five years, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$7,997,857.00 from the Water Utility Operating Fund 700011, to be phase funded as follows, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer:

FY 2015 = \$1,315,000 (Phase 1)

FY 2016 = \$1,875,000 (Phase 2)

FY 2017 = \$2,325,000 (Phase 3)

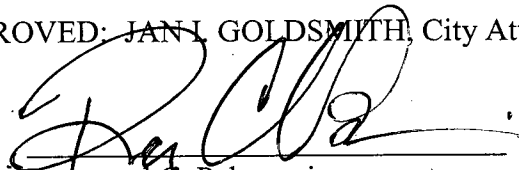
FY 2018 = \$1,790,000 (Phase 4)

FY 2019 = \$692,857 (Phase 5)

TOTAL = \$7,997,857.00

APPROVED: JANI GOLDSMITH, City Attorney

By

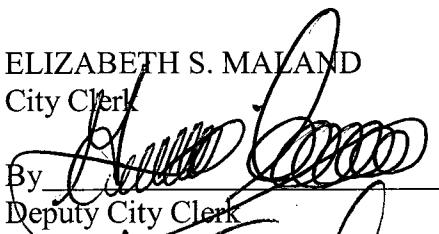


Raymond C. Palmucci
Deputy City Attorney

RCP:mt
12/8/2014
Or.Dept:Public Utilities
Doc. No. 914400

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 13 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/28/2015
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 13 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 30 2015

(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 Mary Semanley, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309451