

RESOLUTION NUMBER R- 309610

DATE OF FINAL PASSAGE APR 22 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO TO AUTHORIZE THE MAYOR OR HIS  
DESIGNEE EXECUTE TO AN AGREEMENT WITH  
CDM SMITH INCORPORATED FOR THE PREPARATION  
OF THE 2015 URBAN WATER MANAGEMENT PLAN

WHEREAS, the City of San Diego (City) Public Utilities Department (Department) is required by the Urban Water Management Planning Act, California Water Code (Water Code) sections 10610 through 10657, to prepare and adopt an updated Urban Water Management Plan (UWMP) every five years; and

WHEREAS, Assembly Bill 2067 amended the Water Code to extend the deadline for submitting the 2015 UWMP to the Department of Water Resources to July 1, 2016; and

WHEREAS, the City issued a Request for Proposals for the 2015 UWMP Consulting Services on July 10, 2014, and CDM Smith Inc. was selected as the most qualified firm following a competitive selection and procurement process; and

WHEREAS, the City desires to pay an amount not to exceed \$278,949 for performance of all Professional Services required in the agreement with CDM Smith, Incorporated for preparing the 2015 UWMP (Agreement); NOW, THEREFORE,

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

1. The Mayor, or his designee, is authorized to execute an Agreement with CDM Smith Inc. for the preparation of the 2015 Urban Water Management Plan, in an amount not to exceed \$278,949 for the project described in this resolution, under the terms and conditions set

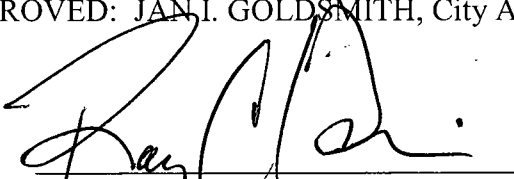
forth in the Agreement on file in the Office of the City Clerk as Document

No. RR- 309610

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$278,949 over five years from Water Utility Operating Fund 700011 for the purpose of funding the water management planning consulting services, contingent upon approval of the Appropriation Ordinance for the applicable fiscal year, providing the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Raymond C. Palmucci  
Deputy City Attorney


RCP:mt  
3/05/2015  
Or.Dept: Public Utilities  
Doc. No.962340

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 14 2015

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4/21/15  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on APR 14 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 APR 22 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 *Atty Ready*, Deputy

Office of the City Clerk, San Diego, California

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