

RESOLUTION NUMBER R- 309675

DATE OF FINAL PASSAGE MAY 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE APPROVAL OF THE AGREEMENT WITH GHD INC. FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE OTAY 1ST AND 2ND PIPELINES-WEST OF HIGHLAND AVENUE PROJECT IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262 (FEASIBILITY & PLANNING STUDIES).

WHEREAS, this action seeks Council authorization to award a contract for engineering design services and construction support to GHD Inc. for the Otay 1st and 2nd Pipelines West of Highland Avenue which consists of replacing approximately 6.31 miles of aged steel, cast iron, asbestos pipes and the alignment for this project requires three tunneling procedures across Interstate 805, that will need a Caltrans permit with a contract for 5.5 years at a cost of \$2,120,000 phase-funded in four fiscal years starting with Fiscal Year 2015 and ending with Fiscal Year 2018 (Project); and

WHEREAS, the California State Legislature, through the California Environmental Quality Act (CEQA), California Public Resources Code sections 21000-21177, has determined that CEQA does not apply to various types of projects listed therein; and

WHEREAS, CEQA section 21084 states that the CEQA Guidelines shall list those classes of Projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260-15285 list the statutory exemptions promulgated by the California State Legislature; and

WHEREAS, the Development Services Department has established that the Project is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262 (Feasibility & Planning Studies); and

WHEREAS, the Council of the City of San Diego (City Council) has considered the potential environmental effects of the Project; and

WHEREAS, on MAY 12 2015, the City Council held a duly noticed public meeting and considered the written record for the Project as well as any public comment; and

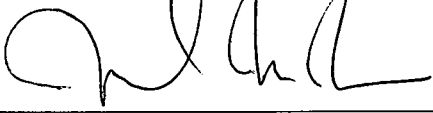
WHEREAS, the City Council, using its independent judgment, has determined that the Project will not have a significant effect on the environment because the Project involves replacing approximately 6.31 miles of aged steel, cast iron and asbestos pipes for the Otay 1st and 2nd pipelines that have reached 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, after having considered the written record concerning the Agreement as well as public comment, if any, the Council of the City of San Diego, (Council) has determined based upon its independent judgment that CEQA Guidelines section 15262 (Feasibility and Planning Studies) covers the Agreement; NOW, THEREFORE,

BE IT RESOLVED, that the Project is statutorily exempt from CEQA pursuant to CEQA

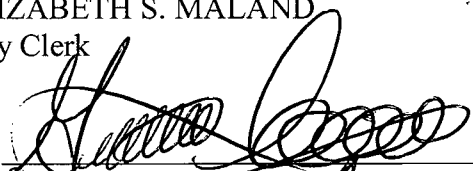
Guidelines section 15262 (Feasibility & Planning Studies).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
04/28/15
05/06/15 COR. COPY
Or.Dept: Public Works/Engineering
CC No.: 3000007483
Doc. No.: 1005291_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2015.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 5/28/15
(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

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

Passed by the Council of The City of San Diego on MAY 12 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 28 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.

(Seal)

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

By  Deputy

Office of the City Clerk, San Diego, California

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