

RESOLUTION NUMBER R- 309736

DATE OF FINAL PASSAGE MAY 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AWARD AND EXECUTION OF
THE CONSULTANT AGREEMENT FOR PROFESSIONAL
SERVICES WITH AECOM TECHNICAL SERVICES INC. FOR
THE REPLACEMENT OF THE OTAY 2ND PIPELINE PHASE I;
AND TAKING RELATED ACTIONS.

WHEREAS, approval to execute a consultant agreement with AECOM Technical Services, Inc. (AECOM) will provide professional design and construction support services for the replacement of the pipelines including plans for traffic control, curb ramps, and pavement restoration for Otay 2nd Pipeline Phase I (H146218); and

WHEREAS, AECOM was selected as the most qualified Consultant in conformance with Council Policy 300-7; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to award and execute the contract with AECOM Technical Services Inc, for professional services for the design of Otay 2nd Pipeline Phase I, in Water Utility CIP Funding Source, AKA-00003, Large Diameter Water Transmission PPL (B-14092) in an amount not to exceed \$550,000, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No.

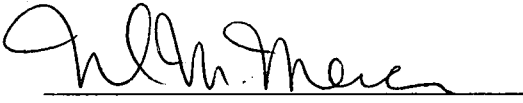
RR- 309736.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$550,000 in Water Utility CIP Funding Source, AKA-00003, Large Diameter Water Transmission PPL (B-14092) for the purpose of design and construction support services for the

design of Otay 2nd Pipeline Phase I, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

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

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
02/19/15
Or.Dept: Public Works/Engineering
CC No.: 3000007561
Doc. No.: 959132

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 19 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 3000007561
DEPT. NO. 2000

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: \$550,000.00

Vendor: AECOM Technical Services, Inc

Purpose: To authorize the expenditure of funds not to exceed \$550,000.00 to AECOM Technical Services, Inc for Professional Design and Construction Support Services for Otay 2nd Pipeline project - Phase I.

Date: January 30, 2015 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	B14092	700010		512034	OTHR-00000000-WU	2013		B-14092.02.02	\$550,000.00
TOTAL AMOUNT									\$550,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000007561

MAY 19 2015

l 309736

Passed by the Council of The City of San Diego on MAY 19 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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.

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

(Seal)

By *Mary Johnson*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309736