Hem-100 5/19/15 (R-2015-434)

DATE OF FINAL PASSAGE MAY 2 8 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

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 1 9 2015.

ELIZABETH S. MALAND

Approved: 5/28/15

Approved: 5/28/15

(date) KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

			oney required fo	TIFICATE OF UNALL	OTTED B	ALANCE		CC 3000007561					
in the Treasu Amount:							•	NO.: 2000					
	-		ine into the fit	or the allotment of fue easury, and is other		e purpose set forth otted.	in the foregoing.r	esolution is availa					
Purposë:	<u></u>		·······	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	****						
Date:													
		····		ACCOUNTING D	DATA		COMPTROLLER'S I	PEPARTMENT					
Doc. Fund	1				Business	Fund Center or Cost	Internal Order o	г.					
Item Progr	m Fund	Grant Number	G/L Account	Functional Area	Area	Center	WBS Element	Original Amoun					
	_												
							TOTAL AMOUN	Т					
ttached reso urther certify,	ution, car in confor	n be incurred w mity with the re	ebtedness and ithout the viola quirements of t	tion of any of the pro the Charter of the C	rred by the ovisions o ity of San	e contract or agreen f the Charter of the Diego, that sufficier	City of San Dieg nt moneys have t	o; and I do hereby been appropriated					
ttached reso urther certify, ne purpose o ome into the	ution, car in confor f said con Treasury,	n be incurred w mity with the re tract, that suffi , to the credit o	ebtedness and ithout the violal quirements of t cient moneys to f the appropriat	obligation to be incu tion of any of the pro the Charter of the C o meet the obligation tion from which the	erred by the ovisions of ity of San ns of said same are	e contract or agreem If the Charter of the	City of San Dieg nt moneys have t y in the Treasury at the said mone	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in t					
ttached reso urther certify, ne purpose o ome into the reasury, togo	ution, car in confor f said con Treasury,	n be incurred w mity with the re tract, that suffi , to the credit o	ebtedness and ithout the violal quirements of t cient moneys to f the appropriat	obligation to be incu tion of any of the pro the Charter of the C o meet the obligation tion from which the	erred by the ovisions of ity of San ns of said same are	e contract or agreem f the Charter of the Diego, that sufficier contract are actually to be drawn, and the	City of San Dieg nt moneys have t y in the Treasury at the said mone	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in t					
ittached reso urther certify, ne purpose o ome into the	ution, car in conform said con Treasury, ther with	n be incurred w mity with the re tract, that suffi , to the credit o	ebtedness and ithout the violar quirements of to cient moneys to f the appropriat ticipated to cor	obligation to be incu tion of any of the pro- the Charter of the C o meet the obligation tion from which the s me into the Treasury	erred by the ovisions of ity of San ns of said same are	e contract or agreem f the Charter of the Diego, that sufficier contract are actually to be drawn, and the	City of San Dieg nt moneys have t y in the Treasury at the said mone	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in t					
ttached reso urther certify, ne purpose o ome into the reasury, togo ot to Exceed: endor:	ution, car in confor said con Treasury, ther with AECO To aut	n be incurred we mity with the retract, that suffice to the credit of the moneys are more more and more more more more more more more more	ebtedness and a dithout the violar quirements of the cient moneys to fithe appropriaticipated to convices, Inc.	obligation to be incution of any of the prothe Charter of the Commet the obligation from which the me into the Treasury	ovisions of the ovisions of said same are y, to the co	e contract or agreem f the Charter of the Diego, that sufficier contract are actually to be drawn, and the	City of San Dieg of moneys have to the Treasury at the said mone riation, are other.	y the hereto b; and I do hereby been appropriated , or are anticipate y now actually in to vise unencumbere					
ttached resourther certify, ne purpose of ome into the reasury, togoto ot to Exceed: endor:	ution, car in confor said con Treasury, ther with AECO To aut	n be incurred we mity with the retract, that suffice to the credit of the moneys are more more and more more more more more more more more	ebtedness and a dithout the violar quirements of the cient moneys to fithe appropriaticipated to convices, Inc.	obligation to be incution of any of the profile Charter of the Commette the obligation from which the sme into the Treasury \$550,000.00	ovisions of the ovisions of said same are y, to the co	e contract or agreem of the Charter of the Diego, that sufficier contract are actually to be drawn, and the redit of said appropri	City of San Dieg nt moneys have t y in the Treasury at the said mone riation, are other ces, Inc for Profes	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in to vise unencumbere sional Design and					
ttached resourther certify, ne purpose oome into the reasury, togo ot to Exceed: endor: urpose:	ution, car in confon said con Treasury, ther with AECO To aut Constr	n be incurred we mity with the retract, that suffice to the credit of the moneys are more more and more more more more more more more more	ebtedness and a dithout the violar quirements of the cient moneys to feel the appropriaticipated to convices, Inconditure of funds in Services for Otay	obligation to be incution of any of the profile Charter of the Commette the obligation from which the sme into the Treasury \$550,000.00	ovisions of the ovisions of said same are y, to the control of the	e contract or agreen f the Charter of the Diego, that sufficier contract are actuall to be drawn, and the redit of said appropr COM Technical Servi	City of San Dieg nt moneys have t y in the Treasury at the said mone riation, are other ces, Inc for Profes	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in to vise unencumbere sional Design and					
ttached resourther certify, ne purpose oome into the reasury, togo ot to Exceed: endor: urpose:	ution, car in confon said con Treasury, ther with AECO To aut Consti	n be incurred we mity with the retract, that suffice to the credit of the moneys are more more and more more more more more more more more	ebtedness and a dithout the violar quirements of the cient moneys to feel the appropriaticipated to convices, Inconditure of funds in Services for Otay	obligation to be incution of any of the protect the Charter of the Commette obligation from which the sme into the Treasury \$550,000.00 State to exceed \$550,000 and to exceed \$550,000 and Pipeline project	ovisions of the color of the co	e contract or agreem f the Charter of the Diego, that sufficier contract are actually to be drawn, and the redit of said appropr COM Technical Servi By: Van Nguy	City of San Dieg nt moneys have to y in the Treasury at the said mone riation, are other ces, Inc for Profes Internal Order or	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in to vise unencumbere sional Design and					
ttached resourther certify, ne purpose of the Exceed: endor: urpose: ate: Funde:	ution, car in confont said con Treasury, ther with AECO To aut Constr	n be incurred we mity with the retract, that suffice to the credit of the moneys are more more than the moneys are more than the moneys are more than the experimental section supports	ebtedness and aithout the violar quirements of to cient moneys to fitne appropriate ticipated to convices, Inconditure of funds in Services for Otay January 30, 2	obligation to be incution of any of the protect the Charter of the Comeet the obligation from which the sme into the Treasury \$550,000.00 not to exceed \$550,000 and to exceed \$550,000.00	ovisions of said same are y, to the control of the	e contract or agreen f the Charter of the Diego, that sufficier contract are actuall to be drawn, and the redit of said appropr COM Technical Servi	City of San Dieg nt moneys have t y in the Treasury at the said mone riation, are other ces, Inc for Profes	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in to vise unencumbere sional Design and					
attached resourther certify, ne purpose oome into the reasury, togeto to Exceed: endor: urpose: tate: Doc. Funde Progra	ution, car in confon said con Treasury, ther with AECO To aut Constr	n be incurred we mity with the retract, that suffice to the credit of the moneys are more more than the moneys are more than the moneys are more than the experimental section supports	ebtedness and aithout the violar quirements of to cient moneys to fitne appropriate ticipated to convices, Inconditure of funds in Services for Otay January 30, 2 G/L Account	obligation to be incution of any of the protect the Charter of the Comeet the obligation from which the side into the Treasury \$550,000.00 not to exceed \$550,000 and to exceed \$550,000 and Pipeline project 2015 ACCOUNTING DA	ovisions of said same are y, to the control of the	e contract or agreem f the Charter of the Diego, that sufficier contract are actually to be drawn, and the redit of said appropr COM Technical Servi By: Van Nguy	City of San Dieg nt moneys have to y in the Treasury at the said mone riation, are other ces, Inc for Profes Internal Order or WBS Element	y the hereto o; and I do hereby been appropriated , or are anticipate y now actually in to vise unencumbere sional Design and Original Amount					

f- 309736

Passed by the Council of Th	ne City of San Diego on	MAY 1	9 2015 , by th	ne following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø				
Lorie Zapf	Z				
Todd Gloria					
Myrtle Cole	Ø				
Mark Kersey					
Chris Cate	Ø				
Scott Sherman	Ø				
David Alvarez	Ø				
. Marti Emerald	Z				
Date of final passage(Please note: When a reseapproved resolution was a	MAY 2 8 2015 olution is approved by the returned to the Office of the	Mayor, the City Cl	he date of final passa erk.)	ge is the date the	
AUTHENTICATED BY:			KEVIN L. FAI Mayor of The City of S	San Diego, California	a.
(Seal)		Cit	ELIZABETH S ty Clerk of The City of	f San Diego, Californ	nia.
		Office o	of the City Clerk, Sar	n Diego, California	

Resolution Number R- 309736