Item 101 5/19/15 Subitem-A (R-2015-457)

RESOLUTION NUMBER R- 309737

DATE OF FINAL PASSAGE MAY 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD AND EXECUTION OF A CONSULTANT AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE REPLACEMENT OF THE CIELO & WOODMAN PUMP STATION; AND TAKING RELATED ACTIONS.

WHEREAS, a consultant agreement with AECOM Technical Services, Inc. (AECOM) will provide professional services for the design of Cielo & Woodman Pump Station (H146219) (Project); and

WHEREAS, the Cielo & Woodman Pump Station, which is located on the southwest corner of Woodman Avenue and Cielo Street, has met the end of its life cycle and needs to be replaced by a larger pump station; and

WHEREAS, the City advertised the Request for Proposals (RFP) and 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 establish contract funding phases and execute a phase-funded contract with AECOM Technical Services Inc., for the design of the Cielo & Woodman Pump Station, CIP S-12012, Fund 700010, Water, in an amount not to exceed \$850,000, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 309737.

- 2. That the Chief Financial Officer is authorized to expend funds under the established contract funding phase in an amount not to exceed \$300,000 for Phase 1 (FY 2015) from CIP S-12012, Cielo & Woodman Pump Station, Water Fund 700010 and \$550,000 for Phase 2 (FY 2016) from CIP S-1202, Cielo & Woodman Pump Station, Fund 700010, Water, for the purpose of executing this agreement. The expenditures are contingent, upon the approval of the appropriation ordinances and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that the funds necessary for expenditures under the established contract funding phases are, or will be, on deposit with 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 03/04/15

Or.Dept: Public Works/Engineering

CC No.: 3000007660 Doc. No.: 967441 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \underline{MAY} **1 9** 2015.

	City Clerk
Approved: 5/28/15	Deputy City Olerk
(daté) Vetoed:(date)	KĚVIN L. FAULCONER, Mayor KEVIN L. FAULCONER, Mayor
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The City of San Diego

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Passed by the Council of	The City of San Diego on	MAY 1 9 2015		the following vote:		
Councilmembers	· Yeas	Nays	Not Present	Recused		
Sherri Lightner	Z					
Lorie Zapf	ot Z					
Todd Gloria	Ø					
Myrtle Cole						
Mark Kersey	<u>P</u>					
Chris Cate	Ø Ø					
Scott Sherman	Z					
David Alvarez	Z					
Marti Emerald						
Date of final passage	MAY 2 8 2015					
(Please note: When a reapproved resolution was	solution is approved by the returned to the Office of t	Mayor, the City Cle	e date of final pass rk.)	age is the date the		
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.				
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Office of the City Clerk, San Diego, California

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