

RESOLUTION NUMBER R- 309737

DATE OF FINAL PASSAGE MAY 28 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,

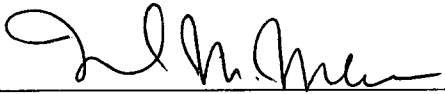
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

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 MAY 19 2015 .

ELIZABETH S. MALAND  
City Clerk

By *Mary Kennedy*  
Deputy City Clerk

Approved: 5/28/15  
(date)

*Kevin L. Faulconer*  
KEVIN L. FAULCONER, Mayor

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

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

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000007660  
 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: \$300,000.00

Vendor: AECOM Technical Services, Inc

Purpose: To authorize the expenditure of funds not to exceed \$300,000.00 to AECOM Technical Services, Inc for the purpose of executing an Agreement for Professional Services for the Cielo and Woodman Pump Station project - Phase I.

Date: March 12, 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	S12012	700010		512034	OTHR-00000000-WU	2013		S-12012.02.02	\$300,000.00
TOTAL AMOUNT									\$300,000.00

CC-351 (REV 7-09)

FUND OVERRIDE

CC 3000007660

MAY 19 2015

R- 309737

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 Hernandez*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309737