

Item 100 Sub-A
(R-2015-667)
6-23-15

RESOLUTION NUMBER R- 309797

DATE OF FINAL PASSAGE JUL 10 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AN AGREEMENT WITH RICK
ENGINEERING COMPANY FOR THE 30TH STREET
PIPELINE REPLACEMENT PROJECT.

WHEREAS, the 30th Street Pipeline Replacement project [Project] is part of the City of San Diego's [City] Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, the Project will include replacing 28,787 feet of old cast iron water mains and a pressure regulating station in the Greater North Park, Greater Golden Hills and Southeastern San Diego communities; and

WHEREAS, the City issued a Request for Proposal to retain the services of a design professional to provide design and construction support services for the Project; and

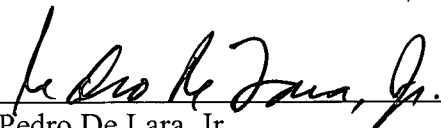
WHEREAS, Rick Engineering Company was selected as the most qualified firm following a competitive selection process to provide professional design consulting services and will prepare the final design consulting services for the Project; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is hereby authorized and empowered to execute a contract with Rick Engineering Company for professional design consulting services for the Project in an amount not to exceed \$1,600,000, under the terms and conditions set forth in the contract, on file in the Office of the City Clerk, as Document No. ^{RR-}309797.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$1,600,000 from CIP S-12010, 30th Street Pipeline

Replacement, Water Fund 700010, Water Utility CIP for the purpose of executing this Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:bas
May 5, 2015
Or.Dept:P.Util-Eng
CC No. N/A
Doc. No.: 1040190

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 23 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/8/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 23 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 JUL 10 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

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