

RESOLUTION NUMBER R- 309875

DATE OF FINAL PASSAGE AUG 03 2015

A RESOLUTION AUTHORIZING EXECUTION OF TWO WET UTILITY REIMBURSEMENT AGREEMENTS WITH SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE ELVIRA TO MORENA DOUBLE TRACK PROJECT AND THE MID-COAST CORRIDOR TRANSIT PROJECT; AUTHORIZING USE OF CITY FORCES; AND TAKING RELATED ACTIONS.

WHEREAS, the City of San Diego (City) owns water and sewer pipelines and associated facilities (wet utilities) within certain railroad right-of-way of Metropolitan Transit System (MTS) and relocation of the wet utilities is necessary in order to further San Diego Association of Governments' (SANDAG) Mid-Coast Corridor Transit Project; and

WHEREAS, the City is responsible for the cost of the wet utilities relocation, pursuant to the terms of the licenses the City has with MTS; and

WHEREAS, SANDAG will perform the relocation work as part of its Mid-Coast Corridor Transit Project, subject to reimbursement by the City; 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 enter into the Wet Utility Reimbursement Agreement with SANDAG for the Elvira to Morena Double Track Project on the terms and conditions set forth in the document on file with the Office of the City Clerk as Document No. RR-309875⁻¹ for an amount not to exceed \$9,130,328, contingent upon adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

2. That the Mayor, or his designee, is authorized to enter into the Wet Utility Reimbursement Agreement with SANDAG for the Mid-Coast Corridor Transit Project on the

terms and conditions set forth in the document on file with the Office of the City Clerk as Document No. RR-~~309875~~⁻² for an amount not to exceed \$3,958,908, contingent upon adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

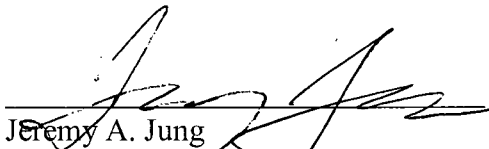
3. That the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$546,165 from CIP AJA.00001, Annual Allocation - Sewer Main Replacement (B-15136), Fund 700008, Muni Sewer CIP and \$9,497,195 from CIP A-KB.00003, Annual Allocation - Water Main Replacements (B-15221) Fund 700010, Water Utility CIP, for the Wet Utility Reimbursement Agreement with SANDAG for the Elvira to Morena Double Track Project and related costs, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial Officer demonstrating that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

4. That the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$3,364,598 from CIP AJA.00001, Annual Allocation - Sewer Main Replacement (B-15220), Fund 700008, Muni Sewer CIP and \$990,200 from CIP A-KB.00003, Annual Allocation - Water Main Replacements (B-15219) Fund 700010, Water Utility CIP, for the purpose of providing funds for the Wet Utility Reimbursement Agreement with SANDAG for the Mid-Coast Corridor Transit Project and related costs, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial Officer demonstrating that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

5. That the Mayor, or his designee, is authorized to use City Forces for work as required in connection with the two aforementioned Wet Utility Reimbursement Agreements, for an amount not to exceed \$375,000.

6. That the Chief Financial Officer is authorized to expend an amount not to exceed \$375,000, of which \$75,000 from CIP A-KB.00003, Annual Allocation – Water Main Replacements (B15219), Fund 700010, Water Utility CIP and \$300,000 from CIP A-KB.00003, Annual Allocation – Water Main Replacements (B15221), Fund 700010, Water Utility CIP, for City Forces-related costs.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cw
06/25/15
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 1051277

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 28 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/3/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 28 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 03 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 Fernandez, Deputy

Office of the City Clerk, San Diego, California

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