

Item 109 Sub A
(R-2015-761)
8-4-15

RESOLUTION NUMBER R- 309927

DATE OF FINAL PASSAGE AUG 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND OCEAN IMAGING, INC. FOR COASTAL REMOTE SENSING OF THE SAN DIEGO/TIJUANA REGION.

WHEREAS, the Mayor or his designee is hereby authorized to execute a contract with Ocean Imaging, Inc. (Ocean Imaging) for providing satellite and aerial coastal remote sensing services to maintain the City's regulatory and contractual obligations for the Point Loma and South Bay Outfall region, not to exceed \$1,166,000 for Fiscal Years 2016-2020; and

WHEREAS, the Agreement is part of meeting City's requirements for NPDES regulatory permits issued by the San Diego Regional Water Quality Control Board and U.S. Environmental Protection Agency for the Point Loma Wastewater Treatment Plant (PLTP) and South Bay Water Reclamation Plant (SWRP); and

WHEREAS, the monitoring conducted by Ocean Imaging are essential to the Public Utilities Department in meeting its environmental monitoring objectives, commitments, and regulatory permit requirements associated with the discharge of wastewater to the Pacific Ocean via the Point Loma Ocean Outfall (PLOO) and South Bay Ocean Outfall (SBOO); NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized to execute an agreement with Ocean Imaging, Inc. for coastal remote sensing services in an amount not to exceed \$1,166,000 for Fiscal Years 2016-2020.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,166,000 from Metro Sewer Utility Fund 700001 for the purpose of funding this agreement, of which \$215,000 is for FY 2016, and \$951,000 is for the total of the four option years, estimated to be spent as follows: \$220,000 in FY 17; \$231,000 in FY18, \$245,000 in FY19, \$255,000 in FY 20, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Controller first furnishing one or more certificates certifying that the funds necessary for expenditures are, or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone
Christine M. Leone
Deputy City Attorney

CML:bas
June 19, 2015
Or.Dept:P.Util
CC No.
Doc. No.: 1047189

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 04 2015.

ELIZABETH S. MALAND
City Clerk

By May Fernandez
Deputy City Clerk

Approved: 8/6/15
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 4 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 07 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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