RESOLUTION NUMBER R-310174

DATE OF FINAL PASSAGE DECEMBER 18, 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY COUNCIL TO AWARD FOUR MULTIPLE AWARD DESIGN-BUILD CONTRACTS FOR WATER, WASTEWATER AND STORM WATER PIPELINE PROJECTS; AND TAKING RELATED ACTIONS.

WHEREAS, the Multiple Award Construction Contract (MACC) program is a variation of the design-build project delivery method and under this approach, several contracts are awarded through a single solicitation that will result in the initiation and awarding of task orders in which each task order is awarded to the team that submits the proposal with the best overall value with the minimum guarantee of \$5,000 per contract over the full term of the contract.

WHEREAS, in accordance with Administration Regulation (AR) 25.6, the Public Works
Department advertised the Request for Qualifications (RFQ) for design-build services on June 6,
2015 and Seven firms responded which based on the evaluation criteria specified in the RFQ,
four firms were selected to compete for site specific design-build projects under the task order
process; and

WHEREAS, the recommended firms are:

- 1. Orion Construction Corp./Balboa Construction, Inc. J.V.;
- 2. El Cajon Grading & Engineering Company, Inc.;
- 3. CASS Construction, Inc.; and
- 4. TC Construction Company, Inc.,

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 execute, for and on behalf of the City, an agreement for four MACC's with the following four firms: 1) Orion Construction Corp./Balboa Construction, Inc. J.V.; 2) El Cajon Grading & Engineering Company, Inc.; 3) CASS Construction, Inc.; and 4) TC Construction Company, Inc. to complete design-build water, wastewater, and storm drain pipeline projects throughout the City in an amount not to exceed \$30,000,000, which this action is only to authorize agreement with the shortlisted firms and it is not authorizing any construction activities, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 310174.
- 2. That the Chief Financial Officer is authorized to expend a total amount of \$5,000 from WBS B-13215.06.01.01, Sewer Group 962, Fund 700008, Muni Sewer CIP, \$5,000 from WBS B-00426.06.01.01, Sewer Group 812, Fund 700008, Muni Sewer CIP, \$5,000 from WBS B-15174.06.01.01, AC Water and Sewer Group 1029, Fund 700010, Water Utility CIP, \$5,000 from WBS B-15112.06.01.01, AC Water Group 1019, Fund 700010, Water Utility CIP for the purpose of executing these contracts and meeting minimum contract requirements.
- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$100,000,000 for MACC task orders during the contract duration with listed firms upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

4. 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 12/10/15 01/07/16 COR. COPY Or.Dept: Public Works/Engineering CC No.: 3000008392 Doc. No.: 1186307 2 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of . ELIZABETH S. MALAND City Clerk By_ Deputy City Clerk Approved: KEVIN L. FAULCONER, Mayor (date)

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Office of The City Attorney City of San Diego

MEMORANDUM MS 59

(619) 533-5800

DATE:

January 7, 2016

TO:

Stacy Ready, Legislative Recorder

FROM:

Deputy City Attorney Mark Mercer

SUBJECT:

Resolution (R-2016-330)

The wrong dollar amount is listed in paragraph 1 of the second page of (R-2016-330). The dollar amount in paragraph 1 should read \$30,000,000.00 and not \$5,000,000.00. The amount of \$30,000,000.00 was listed in the executive summary and back-up material presented to the City Council on December 15, 2015 when this resolution was approved. I have submitted with this memo a corrected resolution for (R-2016-330) to reflect what the City Council authorized and approved.

If you have additional questions, please do not hesitate to contact our office.

MMM:mmm:cw Doc. No.: 1200845

cc: Paul Bowden, Project Officer I

4. That the Chief Financial Officer is autho	orized, upon advice from the				
administering department, to transfer excess budgeted f	unds, if any, to the appropriate reserves.				
APPROVED: JAN I. GOLDSMITH, City Attorney					
By Mark M. Mercer Deputy City Attorney					
MMM:cw 12/10/15 Or.Dept: Public Works/Engineering CC No.: 3000008392 Doc. No.: 1186307					
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting ofDEC 1 5 2015					
	JZABETH S. MALAND by Clerk				
Approved: 12/17/15	puty Git Clerk EVIN L. FAULCONER, Mayor				

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego

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	DEC 1	5 2015, by	, by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner						
Lorie Zapf			\mathbb{Z}			
Todd Gloria	\mathbb{Z}					
Myrtle Cole			\mathbb{Z}'			
Mark Kersey	\mathbb{Z}					
Chris Cate	.Z					
Scott Sherman						
David Alvarez	\mathbb{Z}					
Marti Emerald	\mathbb{Z}					
Date of final passageDEC	1 8 2015					
(Please note: When a resolution approved resolution was return				age is the date the		
			KEVIN L. FA			
AUTHENTICATED BY:		Ma	ayor of The City of	San Diego, California.		
		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.				
(Seal)		City	Clerk of The City of	of San Diego, California.		
		Ву	Sty Cread	, Deputy		
		-				

Office of the City Clerk, San Diego, California

Resolution Number R-_____310174