

Item 54  
(O-2017-27)  
9-27-16

ORDINANCE NUMBER O- 20729 (NEW SERIES)

DATE OF FINAL PASSAGE OCT 04 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AN AGREEMENT WITH KEH &  
ASSOCIATES, INC. FOR DESIGN AND CONSTRUCTION  
SUPPORT FOR ALVARADO TRUNK SEWER PHASE IV  
PROJECT.

WHEREAS, Alvarado Trunk Sewer Phase-IV will upsize existing under-capacity sewer mains for approximately 16,499 linear feet (3.12 miles) of existing and mostly Vitrified Clay sewer mains and manholes within City-owned easements and right-of-way, along portions of streets in the Navajo and College Community plan areas; and

WHEREAS, KEH & Associates, Inc. was selected as the most qualified pursuant to a Request for Proposal to provide professional engineering services for the design, construction support, post-construction support and related work; and

WHEREAS, the design, construction support, post-construction support and related work is anticipated to be completed in approximately six-and-a-half years; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized, except by Ordinance adopted by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized to execute a phase-funded agreement with KEH & Associates, Inc. for professional engineering services for the design and construction support in CIP S-15019, Alvarado Trunk Sewer Phase IV in an amount not to

exceed \$4,019,358, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. OO- 20729.

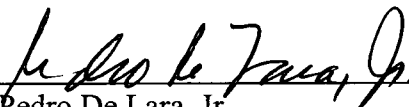
Section 2. That the Chief Financial Officer is authorized to expend, under established contract funding phases in an amount not to exceed \$2,000,000 for Phase A (Fiscal Year 2017) and \$2,019,358 for all subsequent phases from CIP S-15019, Alvarado Trunk Sewer Phase IV, Fund 700008, Muni Sewer CIP for the purpose of executing this Agreement, contingent 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 certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  \_\_\_\_\_  
Pedro De Lara, Jr.  
Deputy City Attorney

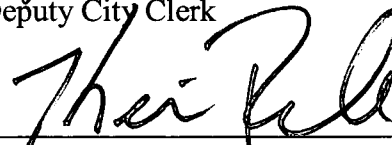
PDL:bas:cw  
08/23/16  
Or.Dept:PU/Eng  
CC No. 300009053  
Doc. No.: 1331614

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of SEP 27 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10/3/16  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

(Note: The date of final passage is October 4, 2016, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signature of approval.)

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000009053  
 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: \$2,000,000.00

Vendor: KEH & Associates, Inc

Purpose: To authorize the expenditure of funds not to exceed \$2,000,000.00 to KEH & Associates, Inc for Engineering Services for the Design and Construction Support of the Alvarado Trunk Sewer Phase IV Project - Phase I.

Date: June 21, 2016

By: Aubrey Koehn  
 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	S15019	700008		512034	OTHR-00000000-SU	2011	2011131214	S-15019.02.02	\$2,000,000.00
TOTAL AMOUNT									\$2,000,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on SEP 27 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 04 2016

AUTHENTICATED BY: KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.  
By [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on SEP 13 2016, and on OCT 04 2016.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal) ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.  
By [Signature], Deputy

Office of the City Clerk, San Diego, California  
Ordinance Number O- 20729