

#67
11-15-16

(O-2017-57)

ORDINANCE NUMBER O- 20750 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 01 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE AS-NEEDED COMPREHENSIVE GROUNDWATER CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CH2M HILL – CONTRACT NO. H115467.

WHEREAS, on December 9, 2002, the City of San Diego (City) adopted its first Long-Range Water Resources Plan (LRWRP) and in 2012, the LRWRP was updated with strategies to increase local water supply reliability and reduce dependency on imported water; and

WHEREAS, to achieve the groundwater goals of the LRWRP and protect and manage the groundwater basins, an agreement for As-Needed Comprehensive Groundwater Consultant Services with CH2M Hill was approved by the City Council on March 6, 2012 (R-307303); and

WHEREAS, with the current contract funding expended, and the five-year contract expiring in less than a year on April 9, 2017, the City is in need of additional services and an extension to the term of this agreement in order to comply with the recently signed groundwater sustainability bills package of Governor Jerry Brown on September 16, 2014 known as the Sustainable Groundwater Management Act (SGMA); and

WHEREAS, the City requires assistance and support on hydrogeological protection, and other specialized work supporting the investigation and development of groundwater as a water resource; and

WHEREAS, under San Diego 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 Amendment No. 1 to the As-Needed Comprehensive Groundwater Consultant Services agreement with CH2M Hill, to perform State-mandated groundwater monitoring work and other groundwater management and planning tasks, in an amount not to exceed \$950,000, bringing the total agreement to \$3,950,000, and extending the term for one additional year through April 9, 2018.


Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$950,000 from Water Utility Operating Fund 700011, for the purpose of executing this amendment to the agreement, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 3. That a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been made available to the City Council and the public a day prior to its final passage.

Section 4. 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



Raymond C. Palmucci
Deputy City Attorney

RCP:mt
October 10, 2016
Or.Dept:Public Utilities
Doc. No. 1372069

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of NOV 15 2016.

ELIZABETH S. MALAND
City Clerk

By *Linda Bruen*
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 11/28/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(Note: The date of final passage is December 1, 2016, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signature of approval.)

Passed by the Council of The City of San Diego on NOV 15 2016, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 01 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 Linda Krueger, 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

OCT 25 2016

, and on

DEC 01 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 Linda Krueger, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20750