

RESOLUTION NUMBER R- 310187DATE OF FINAL PASSAGE JAN 28 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE PROFESSIONAL SERVICES
AGREEMENT WITH HDR, INC. FOR THE NORTH CITY
CONVEYANCE SYSTEM (H156508).

WHEREAS, this action is for approval of an Agreement with HDR, Inc. for a five year term to perform design and construction support services for the North City Conveyance System in an amount not to exceed \$21,188,977; and

WHEREAS, completion of the pipeline design will allow the City to construct and convey 30 mgd of purified water from North City to Miramar Reservoir or San Vicente Reservoir. This design effort is anticipated to begin in January of 2016; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute a phase funded agreement with HDR, Inc. to provide design engineering services for the North City Conveyance System, in an amount not-to-exceed \$21,188,977 for a duration of five years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-LA.00001, Pure Water Program, and to appropriate and expend \$10,000,000 from Fund 700010, Water Utility-CIP Funding Source, for the purpose of funding the Pure Water Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$21,188,977 from the Water Utility CIP Fund 700010, CIP A-LA.00001, Pure Water Program, (B-15137, NC North City to Mission Gorge Pipeline, B-15140, NC AWPf Pump Stations, and B-16035, NC North City to Miramar) of which \$11,583,214 is for Phase 1 (FY2016), and \$9,605,763 is for all subsequent phases. Funds will be available

contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure 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
November 2, 2015
Or.Dept:Public Utilities
CC No. N/A
Doc. No.: 1162657

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 12 2016.

ELIZABETH S. MALAND
City Clerk

By Stacy Quay
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 1/26/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 12 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 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 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 JAN 28 2016.

(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 *Sty Brady*, Deputy

Office of the City Clerk, San Diego, California

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