

RESOLUTION NUMBER R- 310189

DATE OF FINAL PASSAGE JAN 28 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AS-NEEDED AGREEMENT WITH GEI CONSULTANTS, INC. FOR DAM AND OUTLET TOWER CONDITION ASSESSMENT (H156388) AND TAKING RELATED ACTIONS.

WHEREAS, this action is for approval of a five (5) year Agreement with GEI Consultants, Inc. for As-Needed Consultant Services for Dam and Outlet Tower Condition Assessment services in an amount not to exceed \$5 million; and

WHEREAS, the City of San Diego Public Utilities Department owns and operates nine (9) lakes for collecting and storing local rainfall and emergency storage during periods of drought; and

WHEREAS, the lakes were created by dams that were built over 100 years ago. It is necessary to inspect the City's dams to understand their remaining service life, to analyze seismic safety, and to advise both the City and State of California Water Resources Board, Division of Safety of Dams (DSOD) on current and projected deficiencies to their physical condition; NOW, THEREFORE,

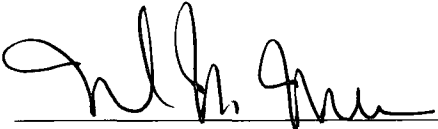
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with GEI Consultants, Inc. for As-Needed Consultant Services for Dam and Outlet Tower Condition Assessment, for a minimum of \$1,000 and a total amount not to exceed of \$5 million with a contract duration of five years, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-310189.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5 million from the Water Utility Operating Fund 700011, for the purpose of funding the As-Needed Consultant Services agreement for Dam and Outlet Tower Condition Assessment, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. 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
11/18/15
Or.Dept: Public Utilities Department
CC No.: 3000008135
Doc. No.: 1092760

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 1/20/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 300000 8135
 DEPT. NO.: 2000

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	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: \$1,000.00

Vendor: GEI Consultants, Inc.

Purpose: As-Needed Agreement with GEI Consultants, Inc. for Dam and Outlet Tower Condition Assessment (H156388)

Date: August 24, 2015

By: LIVIA VALLES
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700011				512059	2000	2000151112		\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

CC 300000 8135

Passed by the Council of The City of San Diego on JAN 12 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 *Hy Macy*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310189