

RESOLUTION NUMBER R- 310322

DATE OF FINAL PASSAGE APR 13 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING EXECUTION OF AMENDMENT
NO. 3 TO THE WATER/WASTEWATER COST OF SERVICE
STUDIES CONTRACT WITH BLACK & VEATCH
CORPORATION AND TAKING RELATED ACTIONS.

WHEREAS, in May 2012, the City awarded a contract to Black and Veatch Corporation (Black and Veatch) to perform cost of service studies of the City's water and wastewater rates, which contract had a maximum compensation value of \$236,930; and

WHEREAS, in October 2013, the City executed Amendment No. 2 to the above contract increasing the contract's maximum compensation amount to \$383,280; and

WHEREAS, the City desires to further amend the contract in order to have Black and Veatch perform the third phase of the cost of service studies, for a compensation amount of \$414,400, which will increase the total maximum compensation amount of the contract to \$1,357,110.00; NOW, THEREFORE,

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

1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, Amendment No. 3 to the contract with Black & Veatch, in an amount not to exceed \$414,400.00, on the terms and conditions set forth in the document on file with the City Clerk as Document No.

RR- 310322.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$414,400.00, of which \$154,675.00, is from the Water Operating Fund 700011, \$105,050.00

Passed by the Council of The City of San Diego on APR 05 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 APR 13 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 *Atg Ready*, Deputy

Office of the City Clerk, San Diego, California

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