4-5-16 + 10 | (R-2016-429)

RESOLUTION NUMBER R- 310322

DATE OF FINAL PASSAGE APR 1 3 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

from the Muni Sewer Revenue Fund 700000, and \$154,675.00, is from the Metro Sewer Utility Fund 700001, solely and exclusively to provide funds for the above Amendment No. 3, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine M. Leone
Deputy City Attorney

CML:mt 2/17/2016

Or.Dept:Public Utilities

Doc. No.: 1224459

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of _____ APR 0 5 2016___.

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

EVIN L. FAULCONER, Mayor

Vetoed: _____(date)

KEVIN L. FAULCONER, Mayor

-PAGE 2 OF 2-

assed by the Council of The Ci	ty of San Diego on _	APK &	5 2016 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Z			
Lorie Zapf	\mathbb{Z}			
Todd Gloria	\mathbf{Z}			
Myrtle Cole	\mathbf{Z}			
Mark Kersey	\mathbb{Z}			
Chris Cate	\mathbf{Z}			
Scott Sherman	\mathbf{Z}			
David Alvarez	\mathbf{Z}			
Marti Emerald	Ø			
Date of final passage	R 1 3 2016			
AUTHENTICATED BY:		KEVIN L. FAULCONER Mayor of The City of San Diego, California.		
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		ELIZABETH S. MALAND		
(Seal)		City	Clerk of The City of	of San Diego, California.
		Ву	Sty Rea	, Deputy
		Office of the City Clerk, San Diego, California		
	Res	olution Num	ber R	310322