

Item 5500
(R-2016-507)
4-26-16

RESOLUTION NUMBER R- 310391

DATE OF FINAL PASSAGE MAY 03 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AWARDING A PHASE FUNDED CONTRACT
TO TC CONSTRUCTION COMPANY, INC.

WHEREAS, the Pacific Beach Pipeline South project [Project] is part of City's water main replacement program as mandated by the California Department of Health, and the sewer main replacement program; and

WHEREAS, the Project extends from Crown Point South to Upas Street, and includes 8.4 miles of transmission and distribution waterline replacement, 2.4 miles of sewer main replacement, and demolition of the previously abandoned Pacific Beach Reservoir; and

WHEREAS, TC Construction Company, Inc. was selected as the lowest responsible bidder following the competitive selection process to provide construction services pursuant to City of San Diego standards; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego that the Mayor or his designee is authorized to establish contract funding phases, and award a phase funded construction contract to TC Construction Company, Inc. in an amount not to exceed \$33,758,315, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure, under established contract funding phases are, or will be, on deposit with the City Treasurer.

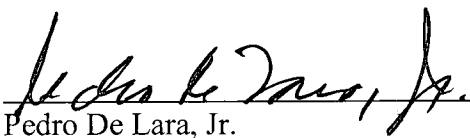
BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO] as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$530,000 for the first phase, and \$30,422,405 for all subsequent phases from CIP S-12015, Pacific Beach Pipeline South (W), Fund 700010, Water Utility CIP,

contingent upon the approval of the Fiscal Year 2017 through Fiscal Year 2020 Appropriation Ordinances, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditures, under the established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the CFO, as delegated to expend to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$25,910 for the first phase, and \$2,780,000 for all subsequent phases from CIP A-JA.00001, Annual Allocations-Sewer Main Replacements (B-12117), Fund 700008, Muni Sewer CIP, contingent upon the approval of the Fiscal Year 2017 through Fiscal Year 2018 Appropriation Ordinances, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure, under the established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Force Work in CIP S-12015, Pacific Beach Pipeline South (W), Fund 700010, Water Utility CIP is authorized for construction and related expenses of the Project in an amount not to exceed \$1,455,440.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

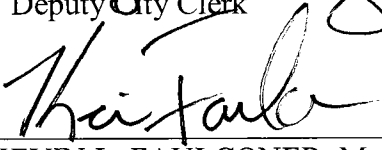
PDL:bas
March 25, 2016
Or.Dept:PW/Eng.
CC No.
Doc. No.: 1252902

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 26 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/2/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 26 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 03 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.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Aty Brady*, Deputy

Office of the City Clerk, San Diego, California

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