

RESOLUTION NUMBER R- 310392

DATE OF FINAL PASSAGE MAY 03 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY COUNCIL TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT TO SHIMMICK CONSTRUCTION FOR THE MIRAMAR CLEARWELL IMPROVEMENTS PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, this action requires Council approval to award a construction contract to Shimmick Construction to build the Miramar Clearwell Improvements project in the amount not to exceed \$89,915,000, which includes the replacement of two reinforced concrete clearwells, the construction of a new chlorine contact chamber with adjoining lift station, a maintenance building, a new security guard shack with new fences with surveillance equipment, and the installation of a 1 Megawatt (MW) photovoltaic system on Clearwell No. 2; and

WHEREAS, the City staff believes that it is more economical to have City Forces to perform certain work for this project rather than contracting it out; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to transfer appropriation of \$3,100,000 from CIP S-12040, Tierrasanta (Via Dominique) Pump Station to CIP S-11024, Miramar Clearwell Improvements within Fund 700010, Water Utility CIP.

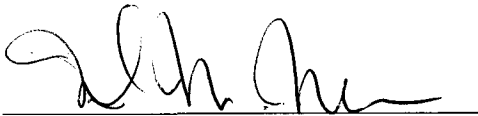
2. That the Mayor, or his designee, is authorized to establish contract funding phases and award a phase-funded contract to Shimmick Construction Company, Inc. for the construction of Miramar Clearwell Improvements in an amount not to exceed \$89,915,000, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. 310392.

3. That the Chief Financial Officer is authorized to expend funds under the established contract funding phases in an amount not to exceed \$3,949,750 for the first phase, and \$85,965,250 for all subsequent phases from CIP S-11024, Miramar Clearwell Improvements, 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 furnishing one or more certificates demonstrating that the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City Treasury.

4. That the Mayor, or his designee, is authorized to expend funds not to exceed \$1,000,000 from CIP-S11024, Miramar Clearwell Improvements, Fund 700010, Water Utility CIP, for City Force Work related expenses.

5. 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
04/19/16
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 1259486

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
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 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 Sty Brady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310392