

*Item 101  
(R-2016-750)  
10-25-16*

RESOLUTION NUMBER R- 310734

DATE OF FINAL PASSAGE NOV 07 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AMENDMENT NO. 1 FOR THE  
PURE WATER SAN DIEGO PROGRAM WITH AS-NEEDED  
ENGINEERING TECHNICAL SERVICES CONSULTANT  
SERVICES CONSULTANT AGREEMENT WITH  
MONTOMERY WATSON HARZA AMERICA, INC.

WHEREAS, the Public Utilities Department (PUD) utilizes the As-Needed Engineering Technical Services Agreement Montgomery Watson Harza Americas, Inc. (MWH) for specialized technical services to support the Pure Water Program implementation. The services generally relate to planning, design, engineering, regulatory, and program management support; and

WHEREAS, the original agreement was approved by City Council on December 9, 2014, via Resolution No. R-309350. The original agreement was issued on January 8, 2015, for an amount not to exceed \$30 million, for a term of five (5) years; and

WHEREAS, the contract scope and amount were based on Pure Water implementation prior to program acceleration; and

WHEREAS, the decision to accelerate came in response to the heightened sense of urgency for new local water supplies due to California's multi-year historic drought and climate change impacts; and

WHEREAS, Amendment No. 1 is requested to increase the not to exceed agreement value by an additional \$16,400,000 for a total not to exceed amount of \$46,400,000. The additional funds will be utilized to execute immediate and near term engineering services and will allow the PUD to continue to access technical services to support the Pure Water San Diego Program,

WHEREAS, approval of this As-Needed Engineering Technical Services Consultant agreement with MWH Americas, Inc. for the Pure Water Program does not constitute approval of the project [CEQA §15352(a)]. The original agreement was approved by City Council Resolution No. R-309350, 12/09/14, and determined exempt pursuant to CEQA §15262. Therefore, amending the MWH Americas Inc., consultant agreement is a subsequent discretionary action and not a separate project [CEQA §15378(c) &15060(c)(2)]; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego that the Mayor or his designee is authorized to execute the First Amendment to the Agreement with Montgomery Watson Harza Americas, Inc. (MWH Americas, Inc.) for As-Needed Engineering Technical Services for no more than \$16,400,000. Increasing the total not-to-exceed amount of the Agreement to \$46,400,000 and the City Council waives the requirement to competitively bid consultant as set forth by the Council Policy 300-07.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$46,400,000 in total over the term of this Agreement from Water Utility Operating Fund 700011, Water Utility CIP Fund 700010, Metro Sewer Operating Fund 700001, and Metro Sewer CIP Fund 700009, for the purpose of funding the As-Needed Engineering Technical Services Consultant Agreement with MWH Americas, Inc. contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.



Passed by the Council of The City of San Diego on OCT 25 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 NOV 07 2016.

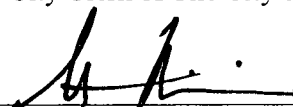
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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