

Item 102 Sub A
(R-2017-75)
(COR. COPY)
70-25-16

RESOLUTION NUMBER R- 310735

DATE OF FINAL PASSAGE NOV 07 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE AGREEMENT WITH AECOM
TECHNICAL SERVICES, INC. FOR DESIGN ENGINEERING
SERVICES FOR MORENA PUMP STATION AND
CONVEYANCE SYSTEM (H166635).

WHEREAS, this is for approval of an Agreement with AECOM (Prime Consultant) for a duration of five (5) years to perform design and construction support services for the Morena Pump Station and Conveyance System; and

WHEREAS, this is an integral component of Pure Water Phase 1, which will ultimately deliver 30 mgd of pure water to the Miramar Reservoir; and

WHEREAS, this project will provide the wastewater supply needed for the downstream reclamation and advanced water purification processes, and upgrade existing water mains in Morena Blvd. to current standards to improve system redundancy; 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 a phase funded agreement with AECOM to provide design and construction support services for the Morena Pump Station and Conveyance System (MPS), in the amount not-to-exceed \$15,875,255 for a duration of five (5) years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$1,100,000 from CIP A-KB.00003, Annual Allocation Main Replacements, to CIP S-16027, Morena Pipeline within Fund 700010, Water Utility CIP.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$9,071,777 from the Metro Sewer CIP Fund 700009 and \$3,018,519 from Water Utility CIP Fund 700010, CIP A-LA.00001, Pure Water Program, (B-15141, NC

Morena Blvd. Pump Station & Pipelines) and \$3,784,959 from CIP S-16027 Morena Pipeline, Fund 700010, of which \$9,045,143 is for Phase 1 (FY 2017), and \$6,830,112 is for all subsequent phases. Funds will be available contingent upon adoption of the Annual Appropriation Ordinance for applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be on deposit with the City Treasurer.

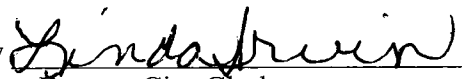
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Christine M. Leone
Deputy City Attorney

CML:bas
August 16, 2016
October 19, 2016 (COR. COPY)
Or.Dept:Public Utilities
Doc. No.: 1336978

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 25 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/7/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

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 [Signature], Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310735