(0-2017-158) Item 54 8-17-17

20846

ORDINANCE NUMBER O-

(NEW SERIES)

DATE OF FINAL PASSAGE \_ AUG\_0.4 2017

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO AGREEMENT WITH PSOMAS FOR ADDITIONAL DESIGN SERVICES TO THE DESIGN OF THE MONTEZUMA/MID-CITY PIPELINE PHASE 2 PROJECT.

WHEREAS, on February 25, 2014, the City of San Diego (City) and Psomas (Design Professional) entered into an Agreement, which is on file in the Office of the City Clerk as Document Number RR-308698 to provide professional design services for design of the Montezuma/Mid-City Pipeline, Phase 2 project (Project); and

WHEREAS, due to the prolonged property easement acquisition during the 100 percent design phase of the Project, Phase 2 was split into two separate projects (Phase 2 and Phase 2A) to enable acceleration of the design and construction of Phase 2A, which does not have easement impacts and is a shorter pipeline segment, and will provide critical water feed to the Mohawk Pump Station currently under construction, while Phase 2 has a prolonged property easement acquisition; and

WHEREAS, the City and Design Professional have mutually agreed to amend the Agreement to provide additional design professional services with additional compensation in an amount not to exceed \$277,917, with total compensation in an amount not to exceed \$1,931,117, and extend the term of the agreement an additional year three years to update the construction documents due to separation of the Project into two phases; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

Section 1. That the Mayor or his designee is authorized to execute the First Amendment to Agreement with Psomas for additional design professional services in an amount not to exceed \$277,917, and extend the term of the agreement an additional three years, under the terms and conditions set forth in the First Amendment to Agreement on file in the Office of the City Clerk as Document No. OO-

Section 2. That the Chief Financial Officer as delegated to Financial Management is authorized to appropriate, and the Chief Financial Officer is authorized to expend an amount not to exceed \$277,917, as follows: \$194,400 from CIP S-11026, Montezuma/Mid-City Pipeline Phase 2, and \$83,517 from CIP A-KA.00003, Large Diameter Water Transmission PPL (B-17081, Mid-City Pipeline Phase 2A), contingent upon the Chief Financial Officer first furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury for the purpose of executing this amendment to the Agreement.

Section 3. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Pedro De Lara, Jr.
Deputy City Attorney

PDL:bas:cw 06/30/17

Or.Dept: Public Works/Engineering

CC No.: N/A

Doc. No.: 1532219

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>AUG 01 2017.</u>

. . 9/2/17

(date)

ELIZABETH S. MALAND

City Glerk

Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

(Note: The date of final passage is August 4, 2017, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signaure of approval.)

Passed by the Council of The City of San Diego on _		AUG 01 2017		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Ĺ				
Lorie Zapf			$\overline{Z}$		
Chris Ward	<b>Z</b>				4
Myrtle Cole	Ź				
Mark Kersey	$\overline{\mathbb{Z}}$				
Chris Cate	Ø				
Scott Sherman	Ø				
David Alvarez	<b>/</b>				
Georgette Gomez	Æ				
Date of final passage	AUG 0 4 2017				
		KEVIN L. FAULCONER			
AUTHENTICATED BY:		Mayor of The City of San Diego, California.			
(Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.			
(Sear)		By A	Clerk of the City of		, Deputy
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I HEREBY CERTIFY elapsed between the day of its	that the foregoing ord introduction and the da	v of its final	passage to wit on	til twelve calend	lar days had
JUL 1 8 2017 , and			AUG 0 4 2017		
I FURTHER CERTII dispensed with by a vote of available to each member of the (Seal)	FY that said ordinance five members of the C	was read in ouncil, and to ic prior to the	full prior to passag	of the ordinanc	e was made
		Office of the City Clerk, San Diego, California			
	Ordin	ance Numbe		846	