Sterm - 59 12/15/17 (0-2018-47)

ORDINANCE NUMBER O- 20886 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 0 8 2017

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO THE CONSULTANT AGREEMENT WITH TRAN CONSULTING ENGINEERS (TCE) FOR PROFESSIONAL SERVICES FOR THE NAVAJO PUMP STATION (H115442); AND TAKING RELATED ACTIONS.

WHEREAS, the City utilizes as-needed consultant contracts to perform various support services for the timely execution of its Capital Improvement Program (CIP) projects on an ongoing basis; and

WHEREAS, this request is to authorize the second amendment to the contract agreement with TCE for their design and construction support services which provides additional funds for additional professional services needed for the additional scope modifications and unforeseen site conditions; 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, for and on behalf of the City, to execute a Second Amendment to the consultant agreement with TCE that will extend the original duration for a maximum allowable five years to eight years and provide continued civil engineering services support in CIP A-BJ.00001, Water Pump Station Restoration, (B-11023, Navajo Pump Station - formerly College Ranch Hydro Pump Station), in an amount not to

(O-2018-47)

exceed \$100,090, under the terms and conditions set forth in the Second Amendment to the

Agreement, on file in the Office of the City Clerk as Document No. OO

Section 2. That the Chief Financial Officer is authorized to expend an amount not to

exceed \$100,090 from CIP A-BJ.00001, Water Pump Station Restoration, (B-11023, Navajo

Pump Station - formerly College Ranch Hydro Pump Station) Fund 700010, Water Utility CIP

for the purpose of executing this amendment to the agreement provided that the Chief Financial

Officer furnishes one or more certificates demonstrating that the funds for this expenditure are,

or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering

department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a

written or printed copy having been made available to the City Council and the public prior to

the day of its passage.

Section 5. 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

Mark M. Mercer

Deputy City Attorney

MMM:cw

11/01/17

Or.Dept.: Public Works Department

CC No.: 3000010361 Doc. No.: 1616376

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>DEC 0 5 2017</u>

	ELIZABETH S. MALAND City Clerk
Approved: 12/8/17 (date)	Deputy Cay Clerk KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

	•	CERTIFICATE OF UNALLOTTED BALANCE						C(ORIGINATING DEP	т.			
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CC-361 (REV 7-09)

FUND OVERRIDE
CC 3000010361

Passed by the Council of The City	y of San Diego on _	ego on <u>DEC 0 5 2017</u>		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	\mathbb{Z}				
Lorie Zapf	\mathbb{Z}				
Chris Ward					
Myrtle Cole	Z				
Mark Kersey	\mathbb{Z}				
Chris Cate	Z				
Scott Sherman	Z.				
David Alvarez	Z				
Georgette Gomez	ot Z				
Date of final passageDEC	0 8 2017	M	KEVIN L. FA ayor of The City of		 nia.
(Seal)	•	City	ELIZABETH Clerk of The City of	of San Diego, Califo	ornia.
I HEREBY CERTIFY th had elapsed between the day of it	s introduction and th	nance was no		il twelve calendar d on	
I FURTHER CERTIFY t dispensed with by a vote of five r available to each member of the C	hat said ordinance w	vas read in ful	Il prior to passage o a written copy of th	r that such reading	
(Seal)		City	ELIZABETH Clerk of The City of		ornia.
	· .	Ву	Hy Auch		, Deputy
		Office of th	e City Clerk, San	Diego, California	
	Or	dinance Nui	mber O	20886	