RESOLUTION NUMBER R- 311146

DATE OF FINAL PASSAGE MAY 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH CH2M HILL ENGINEERS, INC. FOR DESIGN ENGINEERING SERVICES FOR THE NORTH CITY METROPOLITAN BIOSOLIDS (MBC) IMPROVEMENTS (H176825).

WHEREAS, the action is for a five (5) year term to perform design and construction support services for the North City Metropolitan Biosolids Center Improvements project in the amount of \$5,051,090; and

WHEREAS, completion of the design and construction of the necessary improvements at MBC will allow the facility to process the additional biosolids flows generated from the expanded North City Water Reclamation Plant; and

WHEREAS, in September 2016, the Public Utilities Department requested proposals from qualified firms for the Design of the North City Metropolitan Biosolids Center Improvements; and

WHEREAS, in October 2016, a total of three (3) firms submitted proposals pursuant to the Request for Proposal. Subsequently, the Department Selection Panel evaluated all the proposals and determined that all three (3) firms were highly qualified to participate in the interview process; and

WHEREAS, in November 2016, the Selection Panel interviewed all the firms. Based on the selection rating criteria, the Department selected CH2M Hill Engineers, Inc. as the most qualified firm; 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 an agreement with CH2M Hill Engineers, Inc. to provide

(R-2017-480)

design and construction support services for the North City Metropoitan Biosolids Center

Improvements project in the amount not-to-exceed \$5,051,090 for the duration of five (5) years

for the purpose of funding the above Agreement, contingent upon the Chief Financial Officer

furnishing one or more certificates demonstrating that funds necessary for expenditure are, or

will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$5,051,090, of which \$4,451,090 is from CIP A-LA.00001, Pure Water

Program (B-17006, NC-MBC Improvements), Fund 700009, Metro Sewer CIP, and \$600,000 is

from CIP A-BO-00001, Metro Treatment Plants (B-17035 MBC Equipment Upgrades), Fund

700009, Metro Sewer CIP, for the purpose of executing this Agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Deputy City Attorney

CML:bas

March 30, 2017

Or.Dept:PU

CC No. 3000009822

Doc. No.: 1474870

meeting of	MAY 2 3 2017	assed by the Council of the City of San Diego, at thi
		ELIZABETH S. MALAND City Clerk
		By Acac Deputy Dity Clerk
Approved:	5/25/17	that lel
	(date)	KEVIN L. FAULCONER, Mayor
Vetoed:		
	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

			CERTIFICATE OF UNALLOTTED BALANCE						C 3000009822
				CERI	IFICATE OF UNALL	OTTED BA	ILANCE	ORIGINATING DE	
n the	I HEREBY	CERTII or is ant	TY that the mor	ney required fo e into the Trea	or the allotment of fu isury, and is otherwi	nds for the se unaliot	e purpose set forth i ted.	n the foregoing re	solution is availat
		Ji 13 am	icipated to com		,				
Amo	unt.								
Purp	ose:								
-							Ву:		
Date:					·	<u>}</u>	Бу	COMPTROLLER'S DE	PARTMENT
			т		ACCOUNTING DA	ATA Business	Frank Contra on Cont	Internal Order or	1
Doc.	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Area	Fund Center or Cost Center	WBS Element	Original Amount
tem	Trogram	1 una	Grant (Vanico)	G/B/1000an					
-		 			<u> </u>				
							······································	TOTAL AMOUNT	`L
	I HEREBY	CERTIF	Y that the inde	btedness and	DOING TO BE INCLUDED	rred by the	e contract or agreem	ent authorized by	the hereto
itacl irthe e pi	ned resolution or certify, in urpose of sa cipto the Tre	on, can conformaid contra	be incurred with hity with the request, that sufficient to the credit of the	btedness and on the violation of the contract	obligation to be incu on of any of the prov ne Charter of the Cit meet the obligations on from which the sa	rred by the risions of t y of San D s of said co ame are to		y of San Diego; a moneys have bee n the Treasury, or the said money n	the hereto nd I do hereby n appropriated fo are anticipated to ow actually in the
ttacl irthe ie pi ome reas	ned resolution or certify, in urpose of sa cipto the Tre	on, can conformaid contra	be incurred with hity with the request, that sufficient to the credit of the	btedness and on the violation of the uirements of the ent moneys to the appropriation cipated to com	obligation to be incu on of any of the prov ne Charter of the Cit meet the obligations on from which the sa	rred by the risions of t y of San D s of said co ame are to	e contract or agreem the Charter of the Cit Diego, that sufficient of contract are actually in the be drawn, and that	y of San Diego; a moneys have bee n the Treasury, or the said money n	the hereto nd I do hereby n appropriated fo are anticipated to ow actually in the
ttacl irthe ie pi ome reas	ned resolution cartify, in uipose of sa into the Tresury, together Exceed:	on, can conform aid contr easury, t er with t	be incurred with hity with the request, that sufficient to the credit of the moneys anti-	btedness and on the violation of the uirements of the left moneys to the appropriation of the appropriation of the appropriation of the left moneys to come the left moneys to come the left moneys to come the left moneys th	obligation to be incu on of any of the prov ne Charter of the Cit meet the obligations on from which the sa ne into the Treasury,	rred by the risions of t y of San D s of said co ame are to	e contract or agreem the Charter of the Cit Diego, that sufficient of contract are actually in the be drawn, and that	y of San Diego; a moneys have bee n the Treasury, or the said money n	the hereto nd I do hereby n appropriated fo are anticipated to ow actually in the
ttacl urthene prome ome reas	ned resolution cartify, in uipose of sa into the Tresury, together Exceed:	on, can conform aid contreasury, er with the	be incurred with hity with the request, that sufficient to the credit of the moneys anti-	btedness and on the violation of the control of the	obligation to be incu on of any of the provine Charter of the Cit- meet the obligations on from which the sa in into the Treasury, \$5,051,090.00	rred by the risions of t y of San D of said co ame are to to the cre	e contract or agreem the Charter of the Cit biego, that sufficient is ontract are actually in the drawn, and that dit of said appropriat	y of San Diego; a moneys have bee n the Treasury, or the said money n ion, are otherwise	the hereto Ind I do hereby In appropriated fo I are anticipated to I ow actually in the I unencumbered.
ttacl irthe ne pi ome reas ot to	ned resolution cartify, in uirpose of salinto the Tresury, together Exceed:	on, can conform aid contr easury, er with the	be incurred with hity with the request, that sufficie to the credit of the moneys anti-	btedness and on the violation of the perturbation of the perturbation of the appropriation of	obligation to be incu on of any of the provine Charter of the Cit meet the obligations on from which the sa is into the Treasury, \$5,051,090.00	rred by the risions of the risions of San E of Said comment to the cre	e contract or agreem the Charter of the Cit Diego, that sufficient is ontract are actually in the drawn, and that dit of said appropriat	y of San Diego; a moneys have been the Treasury, or the said money nion, are otherwise actor an Agreemen	the hereto Ind I do hereby In appropriated fo I are anticipated to I ow actually in the I unencumbered.
ttacl urthe ne prome reas ot to	ned resolution cartify, in uirpose of salinto the Tresury, together Exceed:	on, can conform aid contr easury, er with the	be incurred with hity with the request, that sufficie to the credit of the moneys anti-	btedness and on the violation of the perturbation of the perturbation of the appropriation of	obligation to be incu on of any of the provine Charter of the Cit meet the obligations on from which the sa is into the Treasury, \$5,051,090.00	rred by the risions of the risions of San E of Said comment to the cre	e contract or agreem the Charter of the Cit biego, that sufficient is ontract are actually in the drawn, and that dit of said appropriat	y of San Diego; a moneys have been the Treasury, or the said money nion, are otherwise actor an Agreemen	the hereto Ind I do hereby In appropriated fo I are anticipated to I ow actually in the I unencumbered.
irthecirche prome	ned resolution cartify, in uirpose of salinto the Tresury, together Exceed:	on, can conform aid contr easury, er with the	be incurred with hity with the request, that sufficie to the credit of the moneys anti-	btedness and chout the violaticular ments of the ent moneys to the appropriatic cipated to common disture of funds nervices for the N	obligation to be incuon of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00	rred by the risions of the risions of San E of Said comment to the cre	e contract or agreem the Charter of the Cit Diego, that sufficient is contract are actually in the drawn, and that dit of said appropriate H2M Hill Engineers. In Center Improvements	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise act for an Agreemen	the hereto nd I do hereby n appropriated fo are anticipated t ow actually in the
ttacl urthene prome reas of to	ned resolution cartify, in uirpose of salinto the Tresury, together Exceed:	on, can conform aid contr easury, er with the	be incurred with hity with the request, that sufficie to the credit of the moneys anti-	btedness and on the violation of the perturbation of the perturbation of the appropriation of	obligation to be incuon of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00	rred by the risions of the risions of San E of Said comment to the cre	e contract or agreem the Charter of the Cit Diego, that sufficient is ontract are actually in the drawn, and that dit of said appropriat	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise act for an Agreemen	the hereto and I do hereby appropriated for are anticipated to a actually in the e unencumbered.
ttactification in the property of the property	ned resolution certify, in urpose of satisfactory, together exceed: Exceed: or:	on, can conform aid contr easury, er with the	be incurred with hity with the request, that sufficie to the credit of the moneys anti-	btedness and chout the violaticular ments of the ent moneys to the appropriatic cipated to common disture of funds nervices for the N	obligation to be incuon of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00	rred by the risions of the risions o	e contract or agreem the Charter of the Cit Diego, that sufficient is contract are actually in the drawn, and that dit of said appropriate H2M Hill Engineers. In Center Improvements By: Raymond	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise of the for an Agreement of the said money nation, are otherwise of the said money nation, are otherwise of the said money nation.	the hereto and I do hereby appropriated for are anticipated to are actually in the e unencumbered.
ttactification that it is a second to the end of the en	ned resolution certify, in urpose of satisfactory, together exceed: Exceed: Se: Funded	con, can conform aid contra easury, cer with the CH2M Construction	be incurred with hity with the request, that sufficie to the credit of the moneys anti-	btedness and on out the violation with the violation with the noneys to the appropriation of the appropriation of the appropriation of the	obligation to be incuron of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00 Not to exceed \$5,051.0 North City Metropolitar	rred by the risions of the risions o	e contract or agreem the Charter of the Cit Diego, that sufficient is contract are actually in the drawn, and that dit of said appropriate H2M Hill Engineers. In Center Improvements	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise of for an Agreement of the said money nation, are otherwise of the said money nation, are otherwise of the said money nation.	the hereto and I do hereby appropriated for are anticipated to ow actually in the e unencumbered.
ttaclirthe in the property of	ned resolution certify, in urpose of satisfactory, together exceed: Exceed: or:	con, can conform aid contr easury, er with the CH2M To auth Constru	be incurred with hity with the request, that sufficie to the credit of the moneys anti-	btedness and chout the violaticular ments of the ent moneys to the appropriatic cipated to common disture of funds nervices for the N	obligation to be incuon of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00 North City Metropolitar	rred by the risions of the risions o	e contract or agreem the Charter of the Cit Diego, that sufficient is contract are actually in the be drawn, and that dit of said appropriat EH2M Hill Engineers. In Center Improvements By: Raymond Fund Center or Cost Center 2000171111	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise to for an Agreement Internal Order or WBS Element B-17006.02.02	the hereto and I do hereby appropriated for are anticipated to ow actually in the eunencumbered. In for Design and Original Amount \$4,451,090.00
ttactification that it is a second to the end of the en	ned resolution certify, in urpose of satisfactory, together exceed: Exceed: or: Funded Program	CH2M To auth Constru	be incurred with hity with the request, that sufficie to the credit of the moneys anti- Hill Engineers, In horize the expensivation Support Se	btedness and chout the violaticular ments of the ent moneys to the appropriaticipated to common disturction of funds in the envices for the March 21, 2	obligation to be incuron of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00 Not to exceed \$5,051.0 North City Metropolitar Accounting Da	rred by the risions of the risions o	e contract or agreem the Charter of the Cit Diego, that sufficient is contract are actually in the drawn, and that dit of said appropriate H2M Hill Engineers. In Center Improvements By: Raymond Fund Center or Cost Center	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise to for an Agreement of the said money nation, are otherwise to for an Agreement of the said money nation, are otherwise to for an Agreement of the said money national of the s	the hereto and I do hereby appropriated fo are anticipated to ow actually in the e unencumbered.
ttaclurthed be proposed to to endo	red resolution certify, in urpose of satinto the Tresury, together exceed: Exceed: or: Funded Program B17006	CH2M To auth Constru	be incurred with hity with the request, that sufficie to the credit of the moneys anti- Hill Engineers, In horize the expensivation Support So	btedness and chout the violaticular ments of the ent moneys to the appropriaticipated to common disture of funds in ervices for the March 21, 2 G/L Account 512034	obligation to be incuron of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00 Not to exceed \$5,051.0 North City Metropolitar Accounting Da Functional Area OTHR-000000000-SU	rred by the risions of the risions o	e contract or agreem the Charter of the Cit Diego, that sufficient is contract are actually in the be drawn, and that dit of said appropriat EH2M Hill Engineers. In Center Improvements By: Raymond Fund Center or Cost Center 2000171111	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise to for an Agreement Internal Order or WBS Element B-17006.02.02	the hereto and I do hereby appropriated fo are anticipated to ow actually in the e unencumbered. It for Design and Original Amount \$4,451,090.00
ttacturthed transfer of the property of the pr	red resolution certify, in urpose of satinto the Tresury, together exceed: Exceed: or: Funded Program B17006	CH2M To auth Constru	be incurred with hity with the request, that sufficie to the credit of the moneys anti- Hill Engineers, In horize the expensivation Support So	btedness and chout the violaticular ments of the ent moneys to the appropriaticipated to common disture of funds in ervices for the March 21, 2 G/L Account 512034	obligation to be incuron of any of the provine Charter of the Citymeet the obligations on from which the sale into the Treasury, \$5,051,090.00 Not to exceed \$5,051.0 North City Metropolitar Accounting Da Functional Area OTHR-000000000-SU	rred by the risions of the risions o	e contract or agreem the Charter of the Cit Diego, that sufficient is contract are actually in the be drawn, and that dit of said appropriat EH2M Hill Engineers. In Center Improvements By: Raymond Fund Center or Cost Center 2000171111	y of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise to for an Agreement Internal Order or WBS Element B-17006.02.02	the hereto and I do hereby appropriated fo are anticipated to ow actually in the e unencumbered. It for Design and Original Amount \$4,451,090.00 \$600,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000009822

Passed by the Council of The C	MAY 2 3 2017		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	otan			
Lorie Zapf				
Chris Ward	Ø			
Myrtle Cole	Ø			
Mark Kersey	Ø Ø			
Chris Cate	Ø			
Scott Sherman	Ø			
David Alvarez	$ ot\!$			
Georgette Gomez	\mathbb{Z}			
approved resolution was returned authenticated by:	rned to the Office of t		KEVIN L. FA ayor of The City of	San Diego, California.
(Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.
		Ву	indah	Deputy, Deputy
			¥.	
		Office of th	e City Clerk, San I	Diego, California

Resolution Number R-

311146