

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

design and construction support services for the North City Metropolitan 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 Christine Leone  
Christine M. Leone  
Deputy City Attorney

CML:bas  
March 30, 2017  
Or.Dept:PU  
CC No. 3000009822  
Doc. No.: 1474870

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 23 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/25/17  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000009822  
 DEPT. NO: 2000

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$5,051,090.00

Vendor: CH2M Hill Engineers, Inc

Purpose: To authorize the expenditure of funds not to exceed \$5,051,090.00 to CH2M Hill Engineers, Inc for an Agreement for Design and Construction Support Services for the North City Metropolitan Biosolids Center Improvements.

Date: March 21, 2017

By: Raymond Iadarola  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	B17006	700009	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2000	2000171111	B-17006.02.02	\$4,451,090.00
2	B17035	700009	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2000	2000191216	B-17035.02.02	\$600,000.00
TOTAL AMOUNT									\$5,051,090.00

FUND OVERRIDE

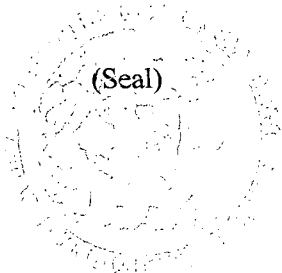
Passed by the Council of The City of San Diego on MAY 23 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 25 2017

(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:



(Seal)

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Jindabruin*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 311146