

RESOLUTION NUMBER R- 311147

DATE OF FINAL PASSAGE MAY 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE PURE WATER AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR DESIGN ENGINEERING SERVICES FOR THE NORTH CITY PURE WATER FACILITY (H176846).

WHEREAS, Pure Water San Diego is the City of San Diego's 20-year program to provide a safe, secure, and sustainable local drinking water supply for San Diego by turning recycled water into drinkable water through the use of water purification technology which will significantly reduce flows to the Point Loma Wastewater Treatment Plant and will make San Diego more water independent; and

WHEREAS, on April 29, 2014, City Council adopted San Diego Resolution R-308906 supporting the Pure Water Program, and one of the projects proposed under the Pure Water program is the North City Pure Water Facility (NCPWF), which will be constructed east of Interstate-805 across from the existing North City Water Reclamation Plant (NCWRP). The purified water will be conveyed from the NCPWF to Miramar Reservoir, which in turn supplies the adjacent Miramar Water Treatment Plant; and

WHEREAS, in October 2016, the San Diego Public Utilities Department issued a Request for Proposals for the NCPWF design contract, and two firms submitted proposals evaluated by Department Selection Panel, which selected Carollo Engineers, Inc. as the most highly qualified firm to perform design and construction support services for the NCPWF project for a total not-to-exceed amount of \$26,874,202 for a duration of five (5) years effective from the date of notice to proceed (Agreement); NOW, THEREFORE,

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

1. The Mayor, or his designee, is authorized to execute a phase funded Agreement with Carollo Engineers, Inc. to provide design and construction support services for the North City Pure Water Facility (NCPWF) project in the amount not-to-exceed \$26,874,202, for a duration of five (5) years; and

2. The Chief Financial Officer is authorized to expend an amount for the Agreement not to exceed \$26,874,202 in total from CIP A-LA.00001, Pure Water Program, (B-15139, NCPWF), Fund 700010, Water Utility CIP to be phase funded over five (5) years as follows:

Phase 1 FY 2017 - \$1,000,000

Phase 2 FY 2018 - \$21,229,202

Phase 3 FY 2019 - \$525,000

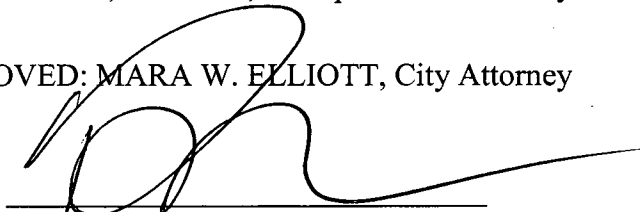
Phase 4 FY 2020 - \$4,000,000

Phase 5 FY 2021 - \$120,000

3. That phase funding for the Agreement is authorized, contingent upon adoption of the Annual Appropriation Ordinance for the 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: MARA W. ELLIOTT, City Attorney

By



Raymond C. Palmucci
Deputy City Attorney


RCP:ac
March 21, 2017
Or.Dept: Public Utilities
CC No. n/a
Doc. No.: 1465501

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

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:

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 Linda Irwin, Deputy

Office of the City Clerk, San Diego, California

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