

RESOLUTION NUMBER R- 311150

DATE OF FINAL PASSAGE MAY 30 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING FOUR MULTIPLE AWARD
DESIGN-BUILD CONSTRUCTION CONTRACTS FOR
ENERGY CONSERVATION MEASURES AND BUILDING
RETROFIT PROJECTS.

WHEREAS, the City of San Diego owns many municipal facilities which through retrofit can be made more energy efficient in support of the City's Climate Action Plan (CAP) and to conserve electricity and demand costs; and

WHEREAS, municipal facility energy efficiency retrofits could include upgrades to lighting and controls, heating, ventilation and air conditioning controls, solar photovoltaic systems, insulation, weatherization, and commissioning; and

WHEREAS, San Diego Municipal Code section 22.3210 provides for the award of Multiple Award Design-Build Contracts for the design, construction, reconstruction, or improvement of public facilities; and

WHEREAS in the Multiple Award Design-Build Contract procedure a competitively selected field of design-build firms competes for project-specific task orders and the task order task is awarded to the firm that submits the proposal with the best overall value; and

WHEREAS, in accordance with Administrative Regulation (AR) 25.60, the Environmental Services Department advertised a Request for Qualifications (RFQ) for Multiple Award Design-Build services on June 10, 2016; and

WHEREAS, based on the evaluation criteria specified in the RFQ, the following four firms were selected for award of a Multiple Award Design-Build Contract for municipal building energy efficiency retrofit task orders to be identified and competed for at later dates between the four firms: (1) Baker Electric, (2) Barnhart-Reese Construction, Inc., (3) Performance Automation Solutions, Inc., and (4) West Coast Air Conditioning Co., Inc.; and

WHEREAS, the City Council of the City of San Diego desires to let Multiple Award Design-Build Contracts to those four firms in order that they may compete for municipal building energy efficiency retrofit task orders to be later identified; and NOW, THEREFORE,

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

1. The Mayor, or his designee, is hereby authorized to execute a Multiple Award Design-Build Contract with each of the following four firms pursuant to the terms and conditions contained in the document on file in the Office of the San Diego City Clerk as

Document No. 311150: (1) Baker Electric,⁻¹ (2) Barnhart-Reese Construction,⁻² Inc., (3.) Performance Automation Solutions, Inc.,⁻³ and (4) West Coast Air Conditioning Co., Inc.⁻⁴

2. The Chief Financial Officer is hereby authorized to expend a total amount of \$20,000 from Environmental Services Energy Fund, Fund 200224, for the purpose of executing these contracts and meeting minimum contract requirements.

3. The Chief Financial Officer is hereby authorized to expend an amount not to exceed \$30 million in total for all task orders under the aforesaid four Multiple Award Design-Build Contracts during the contract term, provided that funds for each task order are available and certified from future Capital Improvement Projects approved and appropriated by the Council;

provided further that the Chief Financial Officer first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and provided further that all required environmental assessments and determinations for each task order project have been duly performed and certified.

APPROVED: MARA W. ELLIOTT, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:ac
February 15, 2017
Or.Dept: Environmental Services
CC No.: 3000009755
Doc no.: 1456503

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 City Clerk
Deputy City Clerk

Approved: 5/30/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000009755
 DEPT. NO.: 2115

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	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: \$20,000.00

Vendor: Baker Electric (\$5,000.00)
 Vendor: Barnhart-Reese Construction, Inc. (\$5,000.00)
 Vendor: Performance Automation Solutions, Inc. (\$5,000.00)
 Vendor: West Coast Air Conditioning Co., Inc. (\$5,000.00)

Purpose: Authorizing the expenditure of funds for the purpose of executing these Contracts and meeting the minimum contract requirements.

Date: February 28, 2017 By: Lina Chim 

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	200224			OTHR-00000000-SH	512059	2115	2115110001		\$20,000.00
TOTAL AMOUNT									\$20,000.00

FUND OVERRIDE

CC 3000009755

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 30 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 *City Meady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311150