153B 7/10/17 (R-2017-683)

RESOLUTION NUMBER R- 311218

DATE OF FINAL PASSAGE JUL 1 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR AUTHORIZATION TO AWARD A CONSTRUCTION MANAGEMENT CONTRACT TO BLACK AND VEATCH CORPORATION FOR PUMP STATION 2 – POWER RELIABILITY AND SURGE PROTECTION.

WHEREAS, Pump Station 2 was built in 1963 and is located at 4077 North Harbor Drive, near the San Diego International Airport; and

WHEREAS, the City Council of the City of San Diego [Council] is requested to award a Construction Management Contract to Black and Veatch Corporation, Inc. for Pump Station 2; and

WHEREAS, the purpose of the project is to meet current Environmental Protection

Agency (EPA) guidelines requiring the station to be equipped with independent backup power sources through the installation of on-site backup power generators; and

WHEREAS, this project proposes to install two (2) 3-megawatt natural gas, and two (2) 4-megawatt diesel backup power generators, a new 6,766 square foot building to house the new generators, a new 3,024 square foot fuel storage area, associated site improvements and additional office spaces in compliance with all Fire, Life, and Safety and the Americans with Disability Act requirements; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to establish contract funding phases and award a phase funded contract to Black & Veatch Corporation for the construction management services for Pump Station 2 - Power Reliability & Surge Protection in an amount not to exceed \$3,749,869 contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent

upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds under the established contract funding phases in an amount not to exceed \$3,749,869, of which \$1,000,000 is for the first phase, and \$2,749,869 for all subsequent phases from CIP S-00312, Pump Station 2 – Power Reliability and Surge Protection, Fund 700009, Metro Sewer CIP, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure under the established contract funding phases are, or will be on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

Christine M. Leone Deputy City Attorney

CML:bas June 28, 2017 Or.Dept:PW/Eng

Bv

CC No. 3000010063-64 Doc. No.: 1531459

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

> ELIZABETH S. MALAND City Clerk

CONER, Mayor Vetoed: (date)

## The City of San Diego COMPTROLLER'S CERTIFICATE

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## The City of San Diego COMPTROLLER'S CERTIFICATE

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CC 3000010064

Passed by the Council of Th	e City of San Diego on	JUL	1 9 2017	, by the follo	wing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Ø				
Lorie Zapf	Z				
Chris Ward	$\overline{\mathbb{Z}}$				
Myrtle Cole	otin				
Mark Kersey	$\mathbb{Z}$				
Chris Cate	Ø				
Scott Sherman	Ø				
David Alvarez	, Ø				
Georgette Gomez	Z		. 🗌		
Date of final passage	JUL 1/1 2017				
AUTHENTICATED BY:		M	KEVIN L. FA		ornia.
(Seal)		City	ELIZABETH Clerk of The City	S. MALAND of San Diego, Cal	ifornia.
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		Office of th	e City Clerk, San	Diego, California	a
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