

RESOLUTION NUMBER R- 311218

DATE OF FINAL PASSAGE JUL 11 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

By Christine M. Leone
Christine M. Leone
Deputy City Attorney

CML:bas
June 28, 2017
Or.Dept:PW/Eng
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 JUL 10 2017.

ELIZABETH S. MALAND
City Clerk

By Sandra Bruen
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 7/11/17
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. CC 3000010063 2012

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: Francisco Lopez
 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									\$0.00

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: _____ \$10,000,000.00

Vendor: Steve P. Rados, Inc.

Purpose: Authorize expenditures not to exceed \$10,000,000 for Construction Phase 1 for Pump Station 2 - Reliability & Surge Protection Projects.

Date: May 30, 2017 By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	700009	S00312		OTHR-00-PR	512025	2012	2012111212	S-00312.06.01.02	\$10,000,000.00
TOTAL AMOUNT									\$10,000,000.00

FUND OVERRIDE

CC 3000010063

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000010064
2012

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: Francisco Lopez
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									\$0.00

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: _____ \$1,000,000.00

Vendor: Black & Veatch, Corp.

Purpose: Authorize expenditures not to exceed \$1,000,000 for Construction Management for Phase 1 for Pump Station 2 - Reliability & Surge Protection Projects..

Date: May 30, 2017 By: Francisco Lopez
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	700009	S00312		OTHR-00-PR	512026	2012	2012111212	S-00312.06.02	\$1,000,000.00
TOTAL AMOUNT									\$1,000,000.00

FUND OVERRIDE

CC 3000010064

Passed by the Council of The City of San Diego on JUL 10 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 JUL 11 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 *Ginda Krwin*, Deputy

Office of the City Clerk, San Diego, California

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