

#50
3/13/18

(O-2018-76)

ORDINANCE NUMBER O- 20910 (NEW SERIES)

DATE OF FINAL PASSAGE MAR 19 2018

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING SECOND AMENDMENT TO THE CONSULTANT AGREEMENT WITH LEE & RO INC. FOR PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION SUPPORT OF PUMP STATION 2 POWER RELIABILITY AND SURGE PROTECTION PROJECT.

WHEREAS, Pump Station 2 Power Reliability and Surge Protection Project (PS2), is located on North Harbor Drive near the San Diego International Airport, and collects all sewage generated by the City of San Diego (City) populations along with other participating agencies within the County of San Diego. The existing sewer pump station has six pumps driven by electrical power, and two pumps driven by natural gas engines with a total capacity of 432 million gallons per day; and

WHEREAS, on May 30, 2012, the City awarded an agreement (RR-307458) to Lee and Ro, Inc., in the amount of \$1,750,000 for professional design and construction support services to evaluate the most feasible alternatives for a new reliable backup power system according to Environmental Protection Agency guidelines for independent backup power meeting all current safety and operation standards, and to develop construction plans and specifications for the most feasible backup power alternative for Pump Station 2; and

WHEREAS, on April 21, 2015, the City authorized the First Contract Amendment with Lee and Ro, Inc. to extend the contract duration through April 2020 and to increase the contract amount by \$350,000 for additional design scope changes; and

WHEREAS, this requested action is to authorize the execution of the Second Contract Amendment with Lee and Ro, Inc., to increase the contract amount by \$2,250,000 and extends

the contract from April 2020 to August 2022, to provide essential support and uninterrupted engineering services throughout the entire construction phase to include subsequent post construction tasks estimated to extend until August 2022; NOW, THEREFORE,

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE

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

Section 1. The Mayor, or his designee is authorized to execute a Second Amendment to the Consultant Agreement, H115417, with Lee & Ro, Inc., for the purpose of extending the contract from April 2020 to August 2022 and to increase the contract in an amount not to exceed \$2,250,000.00 in CIP S-00312, PS2 Power Reliability & Surge Protection, and

Section 2. The Chief Financial Officer is authorized to expend funds under the established contract funding phases in the amount not to exceed \$2,250,000.00; of which \$550,000.00 is for Phase IV (Fiscal Year 2018) and \$1,700,000.00 for all subsequent phases in CIP S-00312, PS2 Power Reliability & Surge Protection, Fund 700009, Metro Sewer CIP, for the purpose of executing this Second Amendment to the agreement, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City treasurer.

Section 3. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

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

CML:amc
January 31, 2018
Or.Dept:Public Works
Doc. No.: 1679202

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of MAR 13 2018.

ELIZABETH S. MALAND
City Clerk

By Dynda Brujin
Deputy City Clerk

Approved: 3/19/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

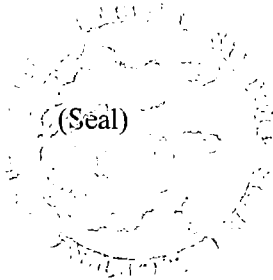
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 13 2018, 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 MAR 19 2018

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.

By Linda Irwin, Deputy

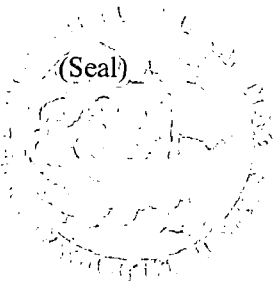
I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

FEB 26 2018

, and on

MAR 19 2018

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.



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

By Linda Irwin, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20910