

ORDINANCE NUMBER O- 20915 (NEW SERIES)

DATE OF FINAL PASSAGE APR 03 2018

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXTENSION OF AGREEMENT FOR A SECOND AMENDMENT WITH BROWN AND CALDWELL (B&C) FOR PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION SUPPORT OF TIERRASANTA PUMP STATION (CONTRACT NO. H115441); AND TAKING RELATED ACTIONS.

WHEREAS, the original 5-year agreement between the City of San Diego (City) and B&C was authorized by San Diego Resolution R-307437 (May 15, 2012), in the amount of \$980,000.00 for the design of Tierrasanta Pump Station (Project); and

WHEREAS, on October 6, 2015, the City amended the Agreement to extend the contract duration through July 5, 2019, and increase the contract amount by \$146,436.00, for additional scope changes; and

WHEREAS, this request is to authorize a second amendment to the consultant agreement with B&C to extend the contract duration by 1 year (to July 5, 2020) and increase the contract amount by \$331,359, for their design and construction support services; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than 5 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. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a Second Amendment with B&C, in an amount not to exceed \$331,359.00, under the terms and conditions set forth in the First Amendment to the Agreement, on file in the Office of the City Clerk as Document No. OO- 20915.

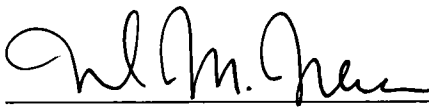
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$331,359.00 from CIP S-12040, Tierrasanta (Via Dominique) Pump Station, Fund 700010, Water Utility CIP, for the purpose of executing this Amendment to the Agreement, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. 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 5. 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 
Mark M. Mercer
Deputy City Attorney

MMM:cw
02/15/18
Or.Dept: Public Works Department
CC No.: N/A
Doc. No.: 1674706

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of MAR 20 2018

ELIZABETH S. MALAND
City Clerk

By Linda Bruen
Deputy City Clerk

Approved: 4/2/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

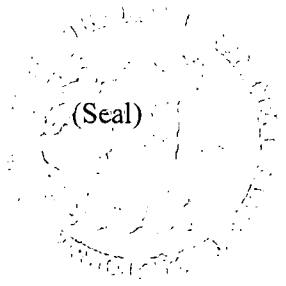
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 20 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 APR 03 2018

AUTHENTICATED BY:



KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

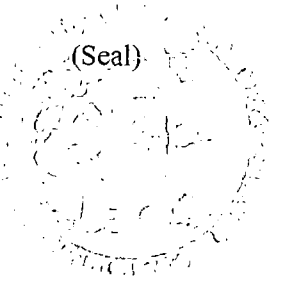
ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

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

MAR 06 2018, and on APR 03 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- 20915