

Stem-53
12/4/18
(O-2019-66)

ORDINANCE NUMBER O- 21017 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 10 2018

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION SUPPORT OF THE 69TH & MOHAWK PUMP STATION (H146059); AND TAKING RELATED ACTIONS.

WHEREAS, the 69th And Mohawk Pump Station (PS) project is located at 6910 Mohawk Street and will provide a new PS facility with a capacity of 18 MGD (million gallons per day), five (5) turbine pumps, and water pipeline installation; and

WHEREAS, on July 9, 2014, the City awarded a consultant agreement contract (H146059) to Michael Baker International (MBI) in the amount of \$992,054 with a contract expiration date of April 14, 2019 for professional design and design support services for the 69th & Mohawk Pump Station Project; and

WHEREAS, this request is to authorize a First Amendment to the Consultant Agreement with MBI to extend the contract duration to April 14, 2020 and increase the contract amount by \$125,154 to cover the cost of additional scope of work changes; and

WHEREAS, the First Amendment to the Agreement with MBI will extend the total term of the Agreement beyond five years; and

WHEREAS, under San Diego Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by ordinance adopted 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, the First Amendment to the Agreement with Michael Baker International for Professional Services for Design and Construction Support, extending the contract duration from 5 years to 6 years to provide continued civil engineering services support to CIP S-12011, Fund 700010, Water Utility – CIP Funding Source, in an amount not to exceed \$125,154, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury, in connection with the Construction Support of the 69th & Mohawk Pump Station (H146059) Project, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. OO- **21017**.

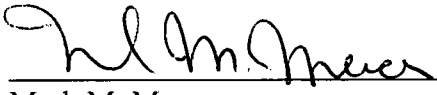
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$125,154.00 from CIP S-12011, 69th and Mohawk Pump Station project, Fund 700010, Water Utility – CIP Funding Source, for the purpose of executing this amendment to the agreement.

Section 3. That the Chief Financial Officer is authorized, upon advice from the administrative department, 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
10/26/18
Or.Dept: Public Works
CC No.: 3000011468
Doc. No.: 1866746

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of DEC 04 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk


KEVIN L. FAULCONER, Mayor

Approved: 12/10/18
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000011468
 DEPT. NO.: 2112

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: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	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: \$125,154.00

Vendor: Michael Baker International

Purpose: To authorize the expenditure of funds not to exceed \$125,154.00 to Michael Baker International for the First Amendment to the Agreement for Design and Construction Support Services for the 69th & Mohawk Pump Station project.

Date: September 14, 2018

By: Yeshi Bezuneh
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
I	S12011	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2013	2013131216	S-12011.02.02	\$125,154.00
TOTAL AMOUNT									\$125,154.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on DEC 04 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 DEC 10 2018

AUTHENTICATED BY:

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

(Seal)

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

By Connie Patterson 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

NOV 13 2018, and on DEC 10 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.

(Seal)

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

By Connie Patterson, Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>Ordinance Number O- <u>21017</u></p>
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