

RESOLUTION NUMBER R- 311484

DATE OF FINAL PASSAGE JAN 18 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH TRUSSELL TECHNOLOGIES, INC. FOR SPECIALIZED TECHNICAL SUPPORT SERVICES FOR NORTH CITY PURE WATER FACILITY AND DEMONSTRATION PURE WATER FACILITY (H186591).

WHEREAS, this action is for the approval of an agreement with Trussell Technologies, Inc. (Trussell) for a five year term (FY 2018 - FY 2022) to perform specialized technical support services for the North City Pure Water Facility and the Demonstration Pure Water Facility in the amount not to exceed \$4,860,000.

WHEREAS, Trussell will continue testing and performing research related to water treatment and optimization as their services are a critical aspect of successful implementation of Pure Water Phase 1 to deliver the City of San Diego’s first 30 million gallons per day of purified water by the end of 2021; and NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute a phase funded agreement with Trussell Technologies, Inc. to provide specialized technical support services for the North City Pure Water Facility and the Demonstration Pure Water Facility in the amount not-to-exceed \$4,860,000, for a duration of five years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$4,860,000, from Water Utility Operating Fund 700011, to be spent as \$2,993,079 for Phase 1 (FY 2018) and \$1,866,921 for Phase 2 (FY 2021), contingent upon

adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and 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 Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By C Leone
Christine M. Leone
Deputy City Attorney

CML:amc
November 15, 2017
Or.Dept: Public Utilities
CC No. n/a
Doc. No.: 1627734

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2018.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 1/18/18
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 09 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 JAN 18 2018

(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:

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 , Deputy

Office of the City Clerk, San Diego, California
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