

RESOLUTION NUMBER R- 311638

DATE OF FINAL PASSAGE APR 24 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH
WOODARD & CURRAN, INC. FOR THE PREPARATION OF
THE WATER SUSTAINABILITY REPORT (H176947).

WHEREAS, the City of San Diego Public Utilities Department (PUD) issued a Request for Proposals (RFP) for the preparation of a Water Sustainability Report (WSR) on April 27, 2017, and Woodard & Curran, Inc. was selected as the most qualified firm following a competitive selection and procurement process; and

WHEREAS, the primary task of Woodard & Curran, Inc. will be to research, develop, and prepare the WSR, a water resources planning tool that will investigate the risks, sensitivities, and uncertainties regarding the City's water supply and potential effects of climate change, and the Water Shortage Contingency Plan (WSCP), which examines the City's contingency plans if it had to declare a water emergency or enact more stringent restrictions on water use; and

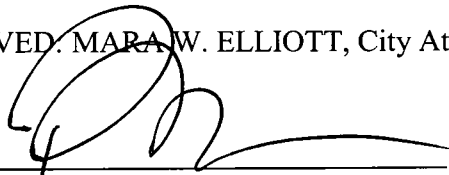
WHEREAS, the City has negotiated a contract to pay Woodard & Curran, Inc. to perform all Professional Services in an amount not to exceed \$601,524, with a contract duration to June 30, 2020 (Agreement); NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute the Agreement on file with the City Clerk as Document No.

RR-311638 with Woodard & Curran, Inc., to prepare the Water Sustainability Report, in an amount not to exceed \$601,524, with an Agreement duration to June 30, 2020; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$601,524 from the Water Utility Operating Fund 700011, for the purpose of funding the Agreement with Woodard & Curran, Inc. for the preparation of the WSR, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

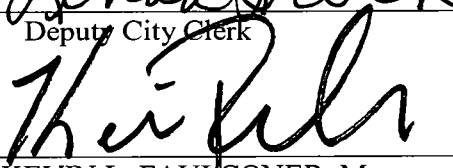
RCP:amc
March 13, 2018
Or.Dept:Public Util.
CC No. n/a
Doc. No.: 1679270

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 10 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/19/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

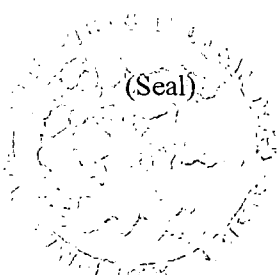
Passed by the Council of The City of San Diego on APR 10 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 24 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.

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

By *Linda Bruen*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311638