

RESOLUTION NUMBER R- 311673

DATE OF FINAL PASSAGE APR 16 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AS-NEEDED CONSTRUCTION  
MANAGEMENT SERVICES AGREEMENT WITH CH2M  
HILL, INC. NOT TO EXCEED FIVE (5) YEARS.

WHEREAS, the contract with CH2M Hill, Inc. for As-Needed Construction Management Services for Pure Water Conveyance Projects to support the Public Utilities Department (Department) for a maximum compensation amount of \$45,000,000, and a maximum contract term not to exceed five (5) years; and

WHEREAS, this contract will cover construction management services for the Pure Water Phase I – Conveyance projects. This is one (1) of two (2) as-needed construction management contracts being secured for the Pure Water program; the first one is for the treatment and facilities projects, which is being approved under a separate action; and

WHEREAS, this activity is not a project as defined in CEQA Guidelines section 15378 because it involves execution of a contract which, on its own accord, will not cause a significant environmental impact. As such, this activity is not subject to CEQA pursuant to Section 15060(c)(2); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute an agreement with CH2M Hill, Inc. for As-Needed Construction Management Services for Pure Water Conveyance projects, for a minimum of \$1,000 and a total amount not to exceed \$45,000,000, with a contract duration of five (5) years; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$45,000,000 in total from the following two Water Funds: 700011

(Water Utility Operating), 700010 (Water Utility CIP); and the following two Sewer Funds: 700001 (Metro Sewer Utility), 700009 (Metro Sewer CIP), for the purpose of funding the As-Needed Construction Management Services agreement, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller 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 Christine M. Leone  
Christine M. Leone  
Deputy City Attorney

CML:js  
February 16, 2018  
Or.Dept:Public Utilities  
Doc. No.: 1691446

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 Elizabeth S. Maland  
Deputy City Clerk

Approved: 4/16/18  
(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 APR 10 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 16 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.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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