

RESOLUTION NUMBER R- 311674

DATE OF FINAL PASSAGE APR 16 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH
PARSONS-BLACK AND VEATCH JOINT VENTURE FOR
AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES
FOR PURE WATER TREATMENT PLANT AND FACILITIES
PROJECT.

WHEREAS, the City of San Diego's (City) imported water supplies face increasing stresses from a variety of sources. As a result, the region's supplies are becoming less reliable and more expensive. Pure Water San Diego is the City's 20-year program to provide a safe, secure and sustainable local drinking water supply for San Diego; and

WHEREAS, the nature of the work is highly complex, of great magnitude, and also includes work beyond in-house expertise. It is important to have a construction management team with the expertise and knowledge of working on similar facilities, who understand multidiscipline engineering functions, and can handle a large workload; and

WHEREAS, the City advertised the Contract and issued a Request for Proposals on June 7, 2017. Two teams responded to the advertisement and both were interviewed on September 25, 2017. Parsons-Black and Veatch Joint Venture was selected as most qualified team; and

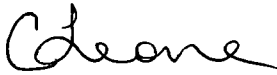
WHEREAS, this action is for approval of a five-year Agreement for As-Needed Construction Management Services for Pure Water Treatment Plant and Facilities projects, for an amount not to exceed \$75,000,000; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute an agreement with Parsons-Black and Veatch Joint Venture for As-Needed Construction Management Services for Pure Water Treatment Plant and Facilities

projects, for a minimum of \$1,000 and a total amount not to exceed of \$75,000,000, with a contract duration of five years; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$75,000,000 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
Deputy City Attorney

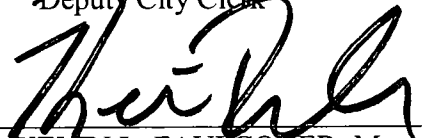
CML:amc
January 16, 2018
Or.Dept:Public Utilites
CC No. n/a
Doc. No.: 1667435_2

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: 4/16/18
(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 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

311674

Resolution Number R-_____