

RESOLUTION NUMBER R- 311734

DATE OF FINAL PASSAGE MAY 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO TO APPROVE A THREE YEAR AGREEMENT  
WITH HDR ENGINEERING, INC. FOR THE RECYCLED  
WATER SYSTEM CONDITION ASSESSMENT AND  
OPTIMIZATION PLAN.

WHEREAS, HDR Engineering, Inc. was selected as the most qualified firm following a competitive selection and procurement process completed in accordance with City Council Policy 300-07; and

WHEREAS, the primary task of HDR Engineering, Inc. will be to research, assess, develop and prepare the Recycled Water System Condition Assessment and Optimization Plan;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to establish funding phases and award a phase-funded contract to HDR Engineering, Inc. for preparation of the Recycled Water System Condition Assessment and Optimization Plan, in an amount not to exceed \$1,750,000 and for a duration of three (3) years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds under the established contract funding phases in an amount not to exceed \$49,672 for Phase 1 (FY 2018) and \$1,700,328 for all subsequent phases from the Metro Sewer Utility Fund 700001, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates



Passed by the Council of The City of San Diego on MAY 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAY 22 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 *Steph...*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311734</u>