

Item 105  
05/15/18

(R-2018-399)

RESOLUTION NUMBER R- 311740

DATE OF FINAL PASSAGE MAY 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE PREPARATION OF A GROUNDWATER MANAGEMENT PLAN FOR THE SAN DIEGO FORMATION, CONTRACT NO. H156306.

WHEREAS, in 2014, the California Legislature and the Governor passed into law the Sustainable Groundwater Management Act (SGMA), which provides a new framework for best management of groundwater resources in California by the formation of Groundwater Sustainability Agencies (GSAs) and through the subsequent preparation and implementation of Groundwater Sustainability Plans (GSPs); and

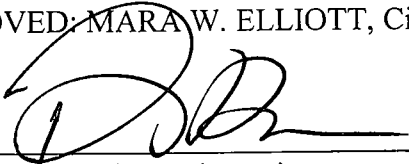
WHEREAS, under the existing Agreement, AECOM Technical Services, Inc. was scoped to research, develop and prepare a GMP for the Coastal Plain of San Diego Formation Groundwater Basin (Basin), and the primary purpose of this Amendment is to expand the scope of services to complete a GSP for the Basin in order to fulfill the SGMA requirements; and

WHEREAS, this action will authorize the Mayor to execute Amendment No. 1 to the Agreement with AECOM Technical Services, Inc. for preparation of the Groundwater Management Plan for the Basin, in an amount not to exceed \$306,894, bringing the total Agreement cost to \$1,256,868; 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 Amendment No. 1 to the Agreement with AECOM Technical Services, Inc., for the preparation of a Groundwater Management Plan for the Basin, in an amount not to exceed \$306,894, bringing the total Agreement cost to \$1,256,868; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$306,894 from Water Utility Operating Fund 700011, for the purpose of funding Amendment No. 1 to the Agreement for Groundwater Management Plan consulting services, 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   
Raymond C. Palmucci  
Deputy City Attorney

RCP:amc  
March 13, 2018  
Or.Dept:PUD  
CC No. 3000010915  
Doc. No.: 1707119

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/21/18  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000010915  
 DEPT. NO.: 2000

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$306,894.00

Vendor: AECOM Technical Services, Inc.

Purpose: Amendment No.1 to the Agreement with AECOM Technical Services, Inc. for the Preparation of a Groundwater Management Plan for the SD Foramtion, Contract No. H156306

Date: March 9, 2018 By: Livia Valles  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700011				512059	2000	2000141212		\$306,894.00
TOTAL AMOUNT									\$306,894.00

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.

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

(Seal)

By *Sty Ready*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 311740