

RESOLUTION NUMBER R- 311925

DATE OF FINAL PASSAGE AUG 03 2018

ITEM # 101A
7/31/18

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH SCS ENGINEERS, INC. TO PERFORM INTERIM OPERATIONS, MAINTENANCE, AND GAS SUPPLY SERVICES AT THE MIRAMAR LANDFILL.

WHEREAS, the City operates the Miramar Landfill pursuant to a lease with the United States Department of the Navy (Navy) and has the responsibilities associated with controlling methane gas created by landfilling operations (Landfill Gas); and

WHEREAS, in 1998 the rights to the Landfill Gas were subleased by the City to NEO San Diego, LLC, which harvested gas for commercial purposes (NEO SD Gas Lease); and

WHEREAS, NEO San Diego, LLC currently performs operations and maintenance services for the Landfill Gas Collection System, however, the NEO SD Gas Lease will terminate on December 31, 2018; and

WHEREAS, the City is in the process of competitive solicitation for the long-term privatized operation and maintenance of the Landfill Gas Collection System and for the development of additional Landfill Gas fueled electric generating capacity; and

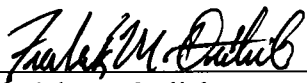
WHEREAS, the competitive process for the long-term privatization project will not be completed by the December 31, 2018 termination date of the NEO Gas SD Lease, and may not be completed before January 2020; and

WHEREAS, until the competitive process is complete, interim technical services are needed for the operation and maintenance of the Landfill Gas Collection System; 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 SCS Engineers, Inc. to provide interim operation, maintenance, and gas supply services at the Miramar Landfill, in the amount not to exceed \$2,000,000 for a two-year period, as provided in the document on file in the Office of the City Clerk as Document No. RR311925.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend funds in the amount not to exceed \$1,000,000 annually over two years from the Refuse Disposal Enterprise Fund 700039 for the interim Landfill Gas Collection System operations, maintenance, and gas supply services at the Miramar Landfill, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal years, and contingent upon the Chief Financial Officer first 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 
Frederick M. Ortlieb
Deputy City Attorney

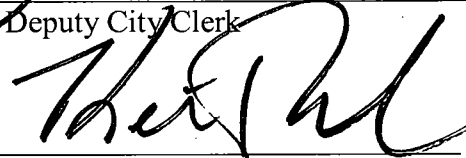
FMO:als
07/17/2018
Or.Dept: Environmental Services
Doc. No.: 1785324

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 31 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/3/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 31 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 03 2018

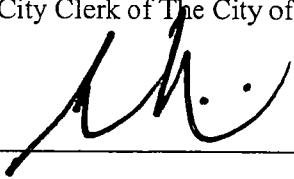
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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
Resolution Number R- 311925