

RESOLUTION NUMBER R- 311963

DATE OF FINAL PASSAGE SEP 18 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD AND EXECUTION OF A CONSTRUCTION CONTRACT FOR THE UTILITIES UNDERGROUNDING PROGRAM PILOT PROJECT BLOCK 4Y IN THE LOMITA COMMUNITY.

WHEREAS, this action will authorize the Mayor to execute and award a construction contract to the lowest responsible and reliable bidder for the Utilities Undergrounding Program (UUP) pilot project (Project) Block 4Y for an amount not to exceed \$22,000,000, in the Lomita Community; and

WHEREAS, the Council of the City of San Diego (Council) adopted San Diego Resolution R-309079 (Jul. 7, 2014), for Block 4Y District Creation; and

WHEREAS, the UUP, which is administered by the Transportation & Storm Water Department (TSWD), benefits residents by facilitating conversion of overhead utility lines to safer and more reliable underground services, in addition to improving aesthetics of the community; and

WHEREAS, an existing Memorandum of Understanding (MOU) between San Diego Gas and Electric (SDG&E) and the City allows the City to use funds from the Underground Surcharge Fund to compensate SDG&E for reasonable costs incurred during design and construction of undergrounding projects; and

WHEREAS, the MOU also provides the City with the option of performing this work itself after giving adequate notice and, on September 1, 2015, the City notified SDG&E that it would be administering the design and construction for the following three pilot projects:

- Residential Block 7G2
- Residential Block 8R
- Residential Block 4Y

WHEREAS, the Public Works Department (PWD) has agreed to deliver the design and construction of these as “pilot projects” with the possibility of taking on additional future projects if this pilot phase is successful; and

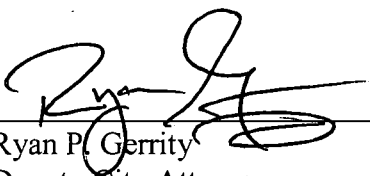
WHEREAS, this project includes undergrounding of approximately 6.2 miles of overhead lines, and converting 476 properties to underground service; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to award and execute a construction contract with the lowest responsible and reliable bidder for an amount not to exceed \$22,000,000. The funds will come from the Undergrounding Surcharge Fund, and will be used for the purpose of construction for Block 4Y in the Lomita Community, Internal Order 21003600 and CIP A-ID.00001, Utilities Undergrounding Program pilot project (Project), CIP WBS B-15087, Block 4Y UUP-CIP, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Ryan P. Gerrity
Deputy City Attorney

RPG:cw

08/23/18

Or.Dept: Public Works Department

CC No.: N/A

Doc. No.: 1809108

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~SEP 11 2018~~

ELIZABETH S. MALAND
City Clerk

By Linda Bruin
Deputy City Clerk

Approved: 9/18/18
(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 SEP 11 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 SEP 18 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.

By Ginda Irwin, Deputy



Office of the City Clerk, San Diego, California
311963
Resolution Number R-_____