

RESOLUTION NUMBER R- 312020

DATE OF FINAL PASSAGE OCT 26 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING FIVE MULTIPLE AWARD DESIGN-BUILD CONTRACTS (K-17-1518-MAC-3) FOR WATER, WASTEWATER, AND STORM WATER PIPELINE PROJECTS; AND TAKING RELATED ACTIONS.

WHEREAS, the City Council is requested to approve the award of five (5) Multiple Award Design-Build Contracts for a cumulative value of \$100,000,000 for the purpose of providing design and construction services for water, wastewater, and storm water pipeline Capital Improvement Program projects (Agreements); and

WHEREAS, the selected firms will compete for task orders for water, wastewater and storm water pipeline projects in the Multiple Award Construction Contract (MACC) program with a minimum guarantee of \$5,000; and

WHEREAS, the total contract term of this MACC may not exceed five (5) years or \$100,000,000 with all Task Orders to be issued within the first three (3) years; and

WHEREAS, in accordance with Administration Regulation (AR) 25.6, the Public Works Department advertised the Request for Qualifications (RFQ) for Design-Build services and five out of the six responding firms to the RFQ were selected to compete for site specific design-build projects under the task order process; 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 execute, for and on behalf of the City, five Multiple Award Construction Contracts (MACC) simultaneously with the first being KTA Construction, Inc. for Wastewater, and Storm Water Pipeline Projects, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No.

RR- 312020-1

2. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, five Multiple Award Construction Contracts (MACC) simultaneously with the second being Orion Construction Corporation for Water, Wastewater, and Storm Water Pipeline Projects, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312020-2

3. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, five Multiple Award Construction Contracts (MACC) simultaneously with the third being TC Construction Company, Inc. for Water, Wastewater, and Storm Water Pipeline Projects, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312020-3

4. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, five Multiple Award Construction Contracts (MACC) simultaneously with the fourth being Shimmick Construction Company, Inc. for Water, Wastewater, and Storm Water Pipeline Projects, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312020-4

5. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, five Multiple Award Construction Contracts (MACC) simultaneously with the fifth being Burtech Pipeline, Inc. for Water, Wastewater, and Storm Water Pipeline Projects, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312020-5

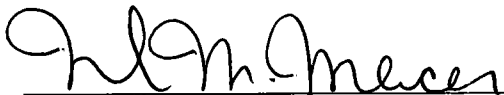
6. That the Chief Financial Officer is authorized to expend an amount not to exceed \$100,000,000 over five years for the purpose of funding the MACC contracts (K-17-1518-MAC-3) with listed firms upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon 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 Treasury.

7. That the Chief Financial Officer is authorized to expend an amount not to exceed \$25,000 (\$5,000 for each contract) in CIP A-JA.00002, Pipeline Rehabilitation, Fund 700008, Muni Sewer Utility CIP, for the purpose of executing these contracts and meeting minimum contract requirements.

8. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

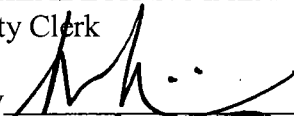
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
10/03/18
Or.Dept: Public Works Department
CC No.: 3000011313
Doc. No.: 1848983

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 23 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/26/18
(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 3000011313
 DEPT. NO.: 2112

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: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	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: \$25,000.00

Vendor: KTA Construction, Inc; Nasland Engineering, Inc; Orion Construction Corporation; GHD, Inc; Harris & Associates; TC Construction Company, Inc; Michael Baker International, Inc; Shimmick Construction Company, Inc; David Evans and Associates, Inc; Burtech Pipeline, Inc; Infrastructure Engineering Corporation

Purpose: To authorize the expenditure of funds not to exceed \$25,000.00 to KTA Construction, Inc; Nasland Engineering, Inc; Orion Construction Corporation; GHD, Inc; Harris & Associates, Inc; TC Construction Company, Inc; Michael Baker International, Inc; Shimmick Construction Company, Inc; David Evans and Associates, Inc; Burtech Pipeline, Inc; and Infrastructure Engineering Corporation for the purpose of executing an Agreement for As-Needed Design and Construction Services and meeting the minimum contract requirements.

Date: July 23, 2018 By: Yeshi Bezuneh
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	AJA00002	700008	NOT_RELEVANT_GRANT	512160	OTHR-00000000-PR	2011	2011131412	A-JA.00002	\$5,000.00
2	AJA00002	700008	NOT_RELEVANT_GRANT	512160	OTHR-00000000-PR	2011	2011131412	A-JA.00002	\$5,000.00
3	AJA00002	700008	NOT_RELEVANT_GRANT	512160	OTHR-00000000-PR	2011	2011131412	A-JA.00002	\$5,000.00
4	AJA00002	700008	NOT_RELEVANT_GRANT	512160	OTHR-00000000-PR	2011	2011131412	A-JA.00002	\$5,000.00
5	AJA00002	700008	NOT_RELEVANT_GRANT	512160	OTHR-00000000-PR	2011	2011131412	A-JA.00002	\$5,000.00
TOTAL AMOUNT									\$25,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on OCT 23 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 checked="" 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 type="checkbox"/>	<input checked="" 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 OCT 26 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:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

By , Deputy

Office of the City Clerk, San Diego, California

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