

ORDINANCE NUMBER O- 21073 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 06 2019

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE SECOND AMENDMENT
TO AGREEMENT WITH PSOMAS FOR PROFESSIONAL
SERVICES FOR DESIGN AND DESIGN SUPPORT DURING
CONSTRUCTION; AND TAKING RELATED ACTIONS.

WHEREAS, the Montezuma/Mid-City Pipeline Phase 2 and 70th-Alvarado to Saranac-Sidewalk project will provide approximately 4,900 feet (0.93 miles) of 66-inch diameter cement mortar-lined and concrete (CMLC) steel pipeline as a parallel and redundant conveyance system to the Trojan Pipeline. It also includes installing new concrete sidewalk on the west side of 70th Street between Alvarado Road and Saranac Street; and

WHEREAS, the City entered into Contract No. H135950 by ordinance with Psomas in February 2014 (Resolution No. 308698, \$1,653,200), for professional engineering services for Mid-City Pipeline Phase 2 project. City Council approved the first amendment to the original contract in August 2017 (O-20846, \$277,917 for additional engineering design services to address a critical service connection at the Mohawk Pump Station.

The proposed second amendment (current action) will supplement the approved professional services and include additional design services during construction due to the design services related to the Caltrans encroachment permit and this action is requesting Council to approve the Second Amendment to the consultant agreement with Psomas for an amount not to exceed \$390,000; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

Sub Item B

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an ordinance to execute a second amendment to the agreement with Psomas for engineering services in CIP S-11026, Montezuma/Mid-City Pipeline Phase 2 in an amount not to exceed \$390,000, 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, under the terms and conditions set forth in the Second Amendment to the Agreement, on file in the Office of the City Clerk as Document No. OO- 21073 .

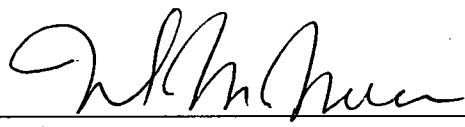
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$390,000 from CIP S-11026, Montezuma/Mid-City Pipeline Phase 2, Fund 700010, Water Fund, for the purpose of executing one or more amendments to the agreement with Psomas, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
4/11/19
Or.Dept: Public Works
CC No.: 3000012105
Doc. No.: 1980653

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 04 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/6/19
(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 3000012105
 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: \$390,000.00

Vendor: PSOMAS

Purpose: To authorize the expenditure of funds not to exceed \$390,000.00 to PSOMAS for the Second Amendment to the Agreement for Engineering Services for Montezuma/Mid-City Pipeline - Phase 2.

Date: April 3, 2019

By: Yeshi Bezuneh *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	S11026	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2013	2013131115	S-11026.02.02	\$390,000.00
TOTAL AMOUNT									\$390,000.00

Passed by the Council of The City of San Diego on JUN 04 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 06 2019.

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 *Annita George* for Connie, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 14 2019

, and on

JUN 06 2019

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By *Annita George* for Connie, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 21073