

RESOLUTION NUMBER R- 312212

DATE OF FINAL PASSAGE FEB 13 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AS-NEEDED ENGINEERING
SERVICES AGREEMENTS WITH KLEINFELDER, INC.
(H187008), AND WITH HDR ENGINEERING, INC. (H187009).

WHEREAS, the Public Utilities Department (Department) utilizes the As-Needed Engineering Services Agreements to perform various engineering support services in support of operations and maintenance projects, the execution of its Capital Improvement Program (CIP), and ancillary projects. Projects requiring professional engineering consulting support shall include, but are not limited to, maintenance and repair of utilities, emergency Department projects, pipeline projects, water and wastewater treatment facilities, pump stations, and pilot study design and implementation. The Department will utilize as-needed engineering consultants to provide specialized technical services in areas such as odor control, geotechnical engineering, instrumentation and control engineering, corrosion engineering, civil, mechanical and electrical engineering. The As-Needed Engineering Services Agreements will be utilized to provide specialized and extensive support to non-Pure Water and Pure Water efforts; and

WHEREAS, the City water distribution and sewage collection systems associated to structural, mechanical, electrical and control components of many water and wastewater pumping and treatment facilities are very complex where they require continued investment as they age. These agreements include but are not limited to performing condition assessments on these types of facilities which will assist in identifying the needs and replacing critical, inefficient equipment and structures to maximize the utilization and value of these existing

assets. These engineering studies and projects are needed to accommodate growth; expand, modernize, and improve existing facilities; and renew and replace aging facilities; and

WHEREAS, specialized areas include condition assessment, planning, and design for City water and wastewater facilities such as assessing the aging Point Loma Wastewater Treatment Plant, planning and designing upgrades to City's dams and reservoirs, and evaluating residual returned from water treatment plants to the lakes, and efforts associated with regulatory requirements from the Environment Protection Agency, State of California Regional Water Control Board (Division of Drinking Water) and Water Resources Board (Division of Safety of Dams); and

WHEREAS, Pure Water may utilize these agreements for specialized technical services to provide additional support in areas that relate to planning, design, engineering, regulatory, pilot testing, demonstration, and planning for phase II of Pure Water Program. Examples include, performing pathogen and water quality studies, pilot testing of primary, secondary, tertiary, and advanced purification treatment processes, and evaluating the condition and potential improvements of downstream or receiving facilities needed to accommodate Pure Water; and

WHEREAS, on February 22, 2018, the Department requested proposals from qualified firms for two (2) As-Needed Engineering Services Agreements. On March 6, 2018, the Department held a pre-proposal meeting regarding the Equal Opportunity Contracting Program requirements and the scope of services for the contracts. By April 12, 2018, a total of six (6) engineering firms submitted proposals pursuant to the Request for Proposal. The Department's Selection Panel evaluated the proposals and determined that all six (6) engineering firms were highly qualified to participate in the interview process. On June 6th and 7th, the Selection Panel interviewed the six (6) firms. Based on the selection rating criteria and procedure, the

Department selected Kleinfelder, Inc., and HDR Engineering, Inc. as the top two qualified firms; and

WHEREAS, the proposed As-Needed Engineering Services Agreement with Kleinfelder, Inc., and As-Needed Engineering Services Agreement with HDR Engineering, Inc. have a minimum aggregate value of \$1,000 and a total not-to-exceed amount of ten million dollars (\$10,000,000) for each Agreement, for a duration of five (5) years effective from the date of City Council's approval and execution; and

WHEREAS, work to be performed under these Agreements will be completed on task by task basis, and requires the Department to address operation needs in a timely manner to meet required schedules and satisfy regulatory conditions; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego that the Mayor, or his designee, is authorized to enter into an Agreement with Kleinfelder, Inc., to provide As-Needed Engineering Consultant Services, for a minimum of \$1,000 and a total amount not to exceed of \$10,000,000, with an Agreement duration of five years.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to enter into an Agreement with HDR Engineering, Inc., to provide As-Needed Engineering Consultant Services, for a minimum of \$1,000 and a total amount not to exceed of \$10,000,000, with an Agreement duration of five years.


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000,000 in total from the following four Sewer Funds:

700000 (Muni Sewer Revenue), 700001 (Metro Sewer Utility), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP); and the following two Water Funds: 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed

Engineering Services Agreement with Kleinfelder, Inc., 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.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000,000 in total from the following four Sewer Funds: 700000 (Muni Sewer Revenue), 700001 (Metro Sewer Utility), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP); and the following two Water Funds: 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed Engineering Services Agreement with HDR Engineering, Inc., 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  _____
Christine M. Leone
Deputy City Attorney

CML:cw
01/10/19
Or.Dept: Public Utilities Department
CC No.: 3000011764
Doc. No.: 1906496

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of FEB 12 2019.

ELIZABETH S. MALAND
City Clerk

By *My Brady*
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 2/13/19
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000011764
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: _____

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

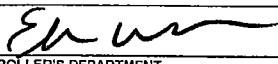
CERTIFICATION OF UNENCUMBERED BALANCE

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: _____ \$2,000.00

Vendor: Kleinfelder, Inc. and HDR Engineering, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$1,000.00, to Kleinfelder, Inc., and \$1,000.00 to HDR Engineering, Inc. for as-needed engineering services to support the Public Utilities Department.

Date: January 8, 2019 By: Elizabeth Warnock 

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center	WBS Element	Original Amount
001	Non-Program	700000	N/A	512034	OTHR-00000000-SU	2000	2000151112	N/A	\$1,000.00
002	Non-Program	700000	N/A	512034	OTHR-00000000-SU	2000	2000151112	N/A	\$1,000.00
TOTAL AMOUNT									\$2,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on FEB 12 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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"/>
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 FEB 13 2019.

(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.

(Seal)

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

By *Sty Ready*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 312212