

#330  
2/12/19

RESOLUTION NUMBER R- 312216

DATE OF FINAL PASSAGE MAR 01 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AMENDMENT NO. 2 FOR THE PURE WATER SAN DIEGO PROGRAM (H156303) AS-NEEDED ENGINEERING TECHNICAL SERVICES CONSULTANT AGREEMENT WITH STANTEC, INC. (FORMERLY MONTGOMERY WATSON HARZA AMERICA, INC.).

WHEREAS, the Public Utilities Department (PUD) utilizes the As-Needed Engineering Technical Services Agreement with Stantec, Inc. (Stantec) (formerly Montgomery Watson Harza Americas, Inc.) for specialized technical services to support the Pure Water Program implementation. The services generally relate to planning, design, engineering, regulatory, and program management support; and

WHEREAS, the original agreement was approved by City Council on December 9, 2014, via Resolution No. R-309350. The original agreement was issued on January 8, 2015, for an amount not to exceed \$30 million, for a term of five (5) years; and

WHEREAS, the contract scope and amount were based on Pure Water implementation prior to program acceleration; and

WHEREAS, the decision to accelerate came in response to the heightened sense of urgency for new local water supplies due to California's multi-year historic drought and climate change impacts; and

WHEREAS, Amendment No. 1 was requested to increase the not-to-exceed agreement value by an additional \$16,400,000 for a total not-to-exceed amount of \$46,400,000. The amendment supported acceleration of the North City Pure Water Phase 1 Project schedule, proving the technical and regulatory feasibility of delivering the Phase 1 purified water to

Miramar Reservoir (versus San Vicente Reservoir), and preliminary design for the North City Renewable Energy Project; and

WHEREAS, the Public Utilities Department now requests to increase the contract amount by \$10,000,000, bringing the total not-to-exceed amount to \$56,400,000. Proposed Amendment No. 2 is needed for the following: Implementation of an owner-controlled insurance program; Testing of high-purity oxygen; Pure Water Phase 2 Planning and Demonstration; and Continued program management, technical, and outreach services; and

WHEREAS, this activity is adequately addressed in the PEIR for the Pure Water San Diego Program (Project No. 438188/SCH No. 2014111068) certified on October 25, 2016, by City Council Resolution R-310760. This activity is part of a series of subsequent discretionary actions, and therefore not considered to be a separate project for the purposes of CEQA Guidelines Section 15378(c). There is no change in circumstance, additional information or project changes to warrant additional environmental review; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee, is authorized to execute the Second Amendment to the Agreement with Stantec, Inc., (formerly Montgomery Watson Harza Americas, Inc.) for As-Needed Engineering Technical Services for an amount not-to-exceed \$10,000,000, increasing the total not-to-exceed amount of the Agreement to \$56,400,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not-to-exceed \$56,400,000 in total over the term of this Agreement from Water Utility Operating Fund (700011), Water Utility CIP Fund (700010), Metro Sewer Operating Fund (700001), and Metro Sewer CIP Fund (700009) for the purpose of funding the As-Needed Engineering Technical Services Consultant agreement with Stantec, Inc., (formerly Montgomery

Watson Harza Americas, Inc.), contingent upon the 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 funds necessary for expenditure are, or will be, on deposit with the City Treasury.

BE IT FURTHER RESOLVED, that a compliance review of the Equal Employment Opportunity Plan for the Agreement will be presented at a future Budget and Government Efficiency Committee meeting.

APPROVED: MARA W. ELLIOTT, City Attorney

By Christine M. Leone  
Christine M. Leone  
Deputy City Attorney

CML:cw  
12/20/18  
02/12/19 REV.  
Or.Dept:Public Utilities Department  
CC No.: N/A  
Doc. No.: 1930145

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

ELIZABETH S. MALAND  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 2/26/19  
(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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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 type="checkbox"/>	<input checked="" 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 MAR 01 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:

(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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