

RESOLUTION NUMBER R- 312443  
DATE OF FINAL PASSAGE MAY 17 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING A CONTRACT WITH KEMIRA  
WATER SOLUTIONS, INC. (BID NO. 10089520-19-V) TO  
PURCHASE FERRIC CHLORIDE FOR WASTEWATER AND  
WATER TREATMENT PLANTS.

WHEREAS, the Public Utilities Department, Wastewater Treatment and Disposal  
Division's Point Loma Wastewater Treatment Plant and the Water System Operations Division's  
Miramar, Alvarado and Otay Water Treatment Plants require Ferric Chloride for wastewater and  
water treatment. This chemical is used to coagulate particulates for sedimentation in the water  
and wastewater treatment processes and is required to comply with all Federal, State, and County  
regulations and to ensure the health and safety of residents. Insufficient or any interruption in the  
application of this chemical for these processes would lead to violations of compliance  
regulations which could result in fines and penalties; and

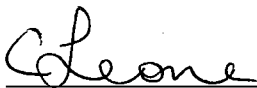
WHEREAS, the City issued an Invitation to Bid No. 10089520-19-V on January 16,  
2019. The bid closed on February 2, 2019 in which the City received two (2) responsive bids.  
Kemira Water Solutions, Inc. was deemed the lowest, responsive and responsible bidder,  
therefore, was notified on February 21, 2019 of the City's intent to award the contract; NOW,  
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his  
designee, is authorized to execute, for and on behalf of the City, a five (5) year contract with  
Kemira Water Solutions, Inc. (Bid No. 10089520-19-V) to provide Ferric Chloride as required,  
in an amount not to exceed \$24,288,061, 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, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312443

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$24,288,061, of which \$13,935,772 is from Fund 700001, Metro Sewer Utility Fund, and \$10,352,289 is from Fund 700011, Water Utility Operating Fund, over a contract term not to exceed five (5) years for the purpose of funding the Ferric Chloride contract with Kemira Water Solutions, 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 funds necessary for expenditure are, or will be, on deposit with the City Treasury.

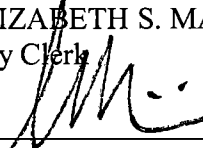
APPROVED: MARA W. ELLIOTT, City Attorney

By   
Christine M. Leone  
Deputy City Attorney

CML:cw  
03/28/19  
Or.Dept: Public Utilities Department  
CC No.: 3000012097  
Doc. No.: 1968630

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of MAY 14 2019.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5.17.19  
(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 3000012097  
 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: \$703,285.00

Vendor: Kemira Water Solutions, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$703,285.00, to Kemira Water Solutions, Inc. for the purchase of ferric chloride for the Public Utilities Department wastewater and water treatment plants.

Date: April 2, 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	IO or WBS Element	Original Amount
001	Non-Program	700001	N/A	511032	OTHR-00000000-SU	2000	2000191217	N/A	\$403,524.00
002	Non-Program	700011	N/A	511032	OTHR-00000000-WU	2000	2000201211	N/A	\$149,880.00
003	Non-Program	700011	N/A	511032	OTHR-00000000-WU	2000	2000201212	N/A	\$80,705.00
004	Non-Program	700011	N/A	511032	OTHR-00000000-WU	2000	2000201213	N/A	\$69,176.00
TOTAL AMOUNT									\$703,285.00

FUND OVERRIDE

CC 3000012097

MAY 14 2019

Passed by the Council of The City of San Diego on \_\_\_\_\_, 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 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 MAY 17 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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>312443</u>