

RESOLUTION NUMBER R- 312445

DATE OF FINAL PASSAGE MAY 17 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE CONTRACT WITH LUTH AND TURLEY, INC., FOR AS-NEEDED WATER AND SEWER CLEAN-UP AND REMEDIATION SERVICES.

WHEREAS, on June 14, 2018, the Mayor and San Diego City Council authorized the City of San Diego (City) to enter into an agreement with Luth and Turley Inc. for as-needed remediation and clean-up services resulting from water main breaks and sewer backups pursuant to City Council Resolution R-311797; and

WHEREAS, additional funding of \$5,000,000 is needed during the first year of the contract, as a result of significant losses caused by recent water main breaks, including those that occurred at Larga Circle, Oregon Street, and Beardsley Street; NOW, THEREFORE,

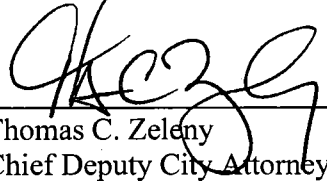
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an amendment to the contract with Luth and Turley, Inc. for as-needed remediation and clean-up services resulting from water main breaks and sewer backups, under the terms and conditions set forth in the First Amendment, on file in the Office of the City Clerk as Document No. RR-312445.

2. That the Chief Financial Officer is authorized to expend an additional amount not-to-exceed \$5,000,000 from Fund 700011, Water Utility Operations Fund, for services provided under the contract with Luth and Turley, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds for this expenditure, are, or will be, on

deposit with the City Treasury, and provided that the final allocation of the \$5,000,000 between Water and Sewer Funds reflects the proportionate share of damages caused by water main breaks and sewer backups, respectively.

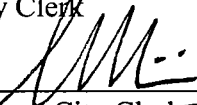
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Thomas C. Zeleny
Chief Deputy City Attorney

TCZ:cw
04/29/19
Or.Dept: Public Utilities Department
CC No.: 3000012126
Doc. No.: 1979889

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 3000012126
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	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	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: \$5,000,000.00

Vendor: Luth & Turley Inc.

Purpose: To Amend contract with Luth & Turley Inc.

Date: April 9th, 2019

By: Holly Hernandez 
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700011			OTHR-00000000-WU	512059	2000	2000211101		\$5,000,000.00
TOTAL AMOUNT									\$5,000,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 14 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 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.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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