

Item 106
5/14/19
(R-2019-585)

RESOLUTION NUMBER R- 312449

DATE OF FINAL PASSAGE MAY 17 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CONSULTANT AGREEMENT WITH GANNETT FLEMING, INC. FOR PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES OF THE OTAY 2ND PIPELINE PHASE 3 (H187019) PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, this item requests City Council approval to award a design consultant contract in the amount, not to exceed, \$1,659,888 with Gannett Fleming, Inc. for professional engineering services and design support services during the construction phase and the final project close-out activities including As-Built for the replacement of Otay 2nd Pipeline Phase 3 (Project); and

WHEREAS, on April 3, 2018, the City issued a Request for Proposal (H187019) to solicit professional Engineering Services for the Project which seven (7) of the firms submitted proposals, were interviewed on June 11 and 12, 2018, and Gannett Fleming Inc. was selected based upon their qualifications in accordance with Council Policy 300-07; 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 an agreement with Gannett Fleming, Inc. for design and construction support services in CIP A-KA.00003, Large Diameter Water Transmission PPL, (B-16158, Otay 2nd Pipeline Phase 3), Fund 700010, Water Utility CIP , in an amount not to exceed \$1,659,888, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and 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 Consultant Agreement, on file in the Office of the City Clerk as Document No. RR- 312449.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,659,888 from CIP A-KA.00003, Large Diameter Water Transmission PPL, (B-16158, Otay 2nd Pipeline Phase 3), Fund 700010, Water Utility CIP for the purpose of executing this consultant agreement, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

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

APPROVED: MARA W. ELLIOTT, City Attorney

By Mark M. Mercer
Mark M. Mercer
Deputy City Attorney

MMM:cw
04/10/19
Or.Dept: Public Works
CC No.: 3000012104
Document No.: 1980255

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

ELIZABETH S. MALAND
City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 5.17.19
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000012104
 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: \$1,659,888.00

Vendor: Gannett Fleming, Inc

Purpose: To authorize the expenditure of funds not to exceed \$1,659,888.00 to Gannett Fleming, Inc for Design and Construction Support Services for Otay 2nd Pipeline - Phase 3.

Date: April 3, 2019

By: 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	B16158	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2013	2013171115	B-16158.02.02	\$1,659,888.00
TOTAL AMOUNT									\$1,659,888.00

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

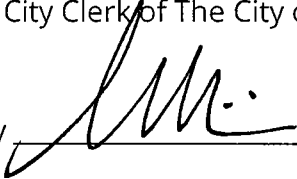
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(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 , Deputy

Office of the City Clerk, San Diego, California

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