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.
- 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 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 \underline{MAY} 1 4 2019.

Approved: 5.17.19 (date)

Vetoed: _____(date)

KEVIN L. FAULCONER, Mayor

TH S. MALAND

KEVIN L. FAULCONER, Mayor

-PAGE 2 OF 2-

The City of San Diego COMPTROLLER'S CERTIFICATE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is a certain treasury, or is anticipated to come into the Treasury, and is otherwise unaffolded. Source	e Treasury, ount:				IFICATE OF UNALLO	7116007	LANGE	ORIGINATING DEPT	
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Passed by the Council of The Cit	y of San Dieg	o onMA	Y 1 4 2019	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	\mathbb{Z}			
Jennifer Campbell	$\overline{\mathbb{Z}}$			
Chris Ward	\mathbb{Z}			
Monica Montgomery	\overline{Z}			
Mark Kersey				
Chris Cate	\mathbb{Z}			
Scott Sherman				
Vivian Moreno	Z			
Georgette Gómez	´ ' _ '			
Date of final passageMAY	1 7 2019			
Date of final passage		·		
(Please note: When a resolution				_
			KEVIN L. FAL	JLCONER
AUTHENTICATED BY:	*	May	or of The City of S	an Diego, California.
			ELIZABETH S	
(Seal)		City Cl	erk/of The City of	San Diego, California.
		Ву		, Deputy
		Office of the	e City Clerk, San E	Diego, California
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