

RESOLUTION NUMBER R- 312690

DATE OF FINAL PASSAGE OCT 10 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH CDM SMITH INC. FOR PREPARATION OF THE 2020 LONG RANGE WATER RESOURCES PLAN AND 2020 URBAN WATER MANAGEMENT PLAN (H187004).

WHEREAS, the 2020 Long-Range Water Resources Plan (LRWRP) is a high-level strategy document completed every ten (10) years that provides information to decision-makers regarding opportunities for future water resource planning, with a long-range viewpoint through which the Plan integrates updates, new information, ideas related to water supply management, compliance with the City's Climate Action Plan, and potential water supply vulnerabilities; and

WHEREAS, the 2020 Urban Water Management Plan (H187004) (2020 UWMP) is a mandatory reporting and forecasting document submitted to the California Department of Water Resources and is the foundational document for compliance with SB 610 & SB 221 and is also mandatory for receipt of any water grants or loans from the State; and

WHEREAS, on February 15, 2018, the City of San Diego (City) Public Utilities Department (PUD) issued a Request for Proposals (RFP) for the 2020 Long-Range Water Resources Plan and 2020 Urban Water Management Plan (H187004) (2020 Plans) through advertising on PlanetBids, and CDM Smith Inc. (Consultant), was selected based on a competitive selection and procurement process completed in accordance with City Council Policy 300-07 and the City's Administrative Regulation 25.60; and

WHEREAS, the Consultant will serve as an external industry expert and will research, develop, and prepare both 2020 Plans according to the terms and conditions in the Agreement between the Consultant and the City; NOW, THEREFORE,

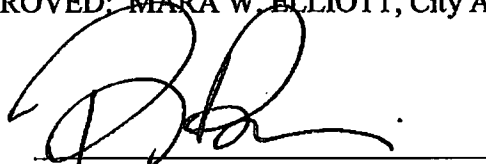
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with CDM Smith Inc., to prepare the 2020 Long-Range Water Resources Plan and 2020 Urban Water Management Plan (H187004) in an amount not to exceed \$844,113, for a duration of forty (40) months, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312690

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$844,113, from the Water Utility Operating Fund 700011, for the purpose of funding the agreement with CDM Smith Inc., contingent upon 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 Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By

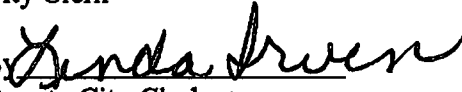


Raymond C. Palmucci
Deputy City Attorney

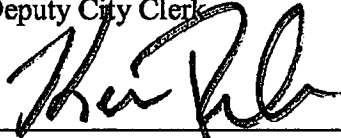
RCP:cw
05/22/19
Or.Dept: Public Utilities
CC No.: 3000012134
Doc. No.: 2005828

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of OCT 08 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/9/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. CC 3000012134
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: \$844,113.00

Vendor: CDM Smith Inc.

Purpose: For San Diego's Preparation of the 2020 long-Range Water Resources Plan and Urban Water Management Plan (H187004)

Date: April 11 th, 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	2000141212		\$844,113.00
TOTAL AMOUNT									\$844,113.00

CC-361 (REV 7-09)

FUND OVERRIDE
 CC 3000012134

Passed by the Council of The City of San Diego on OCT 08 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 OCT 10 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 Linda Irwin, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 312690