

RESOLUTION NUMBER R- 312758

DATE OF FINAL PASSAGE DEC 12 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONSULTANT AGREEMENT WITH KLEINFELDER, INC. FOR PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE EL MONTE WATER TRANSMISSION PIPELINE REHABILITATION (H197037) PROJECT.

WHEREAS, the El Monte Pipeline which was built between 1942-1948, delivers water to the Alvarado Water Treatment Plant from the El Capitan and San Vicente Reservoirs. This pipeline is 12.2 miles long and consists of 48-inch and 68-inch reinforced concrete steel cylinder (RCSC) pipe, 68-inch reinforced concrete pipe (RCP), and 72-inch cast-in-place reinforced concrete liner (RCL) through the Grossmont Tunnel; and

WHEREAS, a few isolated locations in the pipeline are in poor condition and need to be repaired to extend the life of this critical asset for the next 50 years and to provide the ability to dewater, safely access, inspect, and make necessary repairs to proactively maintain this major raw water transmission main to the Alvarado Water Treatment Plant; and

WHEREAS, on September 12, 2018, the City issued a Request for Proposal (H197037) to solicit professional engineering services for design of the El Monte Water Transmission Pipeline Rehabilitation project and six (6) firms submitted proposals, were interviewed on December 13, 2018, and Kleinfelder, Inc. was selected based upon their qualifications in accordance with Council Policy 300-07; and

WHEREAS, the requested action is to award a consultant agreement with Kleinfelder, Inc. for professional services for the preparation of design support services during the construction phase and close-out with the total contract amount of \$2,724,788; for engineering design services and design support services during construction; and

WHEREAS, the design, including bid & award, phase is expected to be completed in fall 2021 and the construction phase is expected to be completed by fall 2023 which the estimated construction contract amount is \$17,900,000 and the total project cost is \$24,500,000; NOW, THEREFORE,

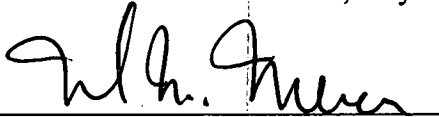
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute and establish, for and on behalf of the City, a phase-funded schedule and award the consultant agreement with Kleinfelder, Inc. for design and construction support services in CIP S-10008, El Monte Water Transmission Pipeline Rehabilitation, Fund 700010, Water Utility CIP, in an amount not to exceed \$2,724,788, on file in the Office of the City Clerk as Document No. RR-312758.

2. That the Chief Financial Officer is authorized to expend funds under the established contract funding phase in a total amount not to exceed \$2,724,788; of which \$999,227 is for the first phase, and \$1,725,561 is for all subsequent phases from CIP S-10008, El Monte Water Transmission Pipeline Rehabilitation, Fund 700010, Water Utility CIP, for the purpose of executing this consultant agreement, contingent upon the 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 the funds necessary for expenditure under the established contract funding phases 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 Matthew Mercer
Deputy City Attorney

MMM:cw
11/22/19
Or.Dept: Public Works
CC No.: 3000012650
Doc. No.: 2201833

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 10 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/12/19
(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 3000012650
 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: \$999,227.00

Vendor: Kleinfelder, Inc

Purpose: To authorize the expenditure of funds not to exceed \$999,227.00 to Kleinfelder, Inc for design and construction support for the El Monte Water Transmission Pipeline Rehabilitation project.

Date: October 14, 2019 By: Nicholas O'Donnell
 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	S10008	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-PR	2013	2013131115	S-10008.02.02	\$999,227.00
TOTAL AMOUNT									\$999,227.00

Passed by the Council of The City of San Diego on DEC 10 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 DEC 12 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 Stacy Ready, Deputy

Office of the City Clerk, San Diego, California

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