

RESOLUTION NUMBER R- 313367

DATE OF FINAL PASSAGE DEC 09 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING FIRST AMENDMENT TO PROVIDE POINT LOMA WASTEWATER TREATMENT PLANT (PLWTP) DIGESTERS C1 AND C2 AND METRO BIOSOLIDS CENTER (MBC) HOLDING TANK 17 CLEANING.

WHEREAS, the Point Loma Digesters C1, C2 and Metro Biosolids Center Holding Tank 17 and Holding Tank 2 have seen their capacity decrease over many years of continuous operation due to accumulated solids inside each tank that cannot be removed under normal, routine operations. This is a common dilemma faced by all wastewater facilities that operate digesters. In order to restore full operating capacity, each tank must be thoroughly taken out of service and cleaned for a period of time in order to improve overall digester operational efficiency, improve the mixing of the sludge, increase the working volume and reduce energy costs; and

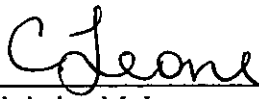
WHEREAS, in developing the scope of work for the contract bid, City staff calculated the volume of solids/sludge that would be needed to be removed from the Metro Biosolids Center (MBC) Holding Tank 17 under the service contract. The estimated volume of 65,000 gallons was derived from several operational factors and that amount was identified in the contract bid documents. During the subsequent field verification by American Process Group, Inc. (APG) after the award of contract, the estimated volume was revised to 385,015 gallons (an increase of 320,015 gallons). City staff negotiated a reduced unit cost for the additional cleaning by APG and secured that agreed upon cost in a proposal letter; and

WHEREAS, the initial approved funding to complete this project was \$3,000,000, meant to cover the cleaning and contingency for the Point Loma Wastewater Treatment Plant (PLWTP) Digesters C1 and C2 and Metro Biosolids Center Holding Tank 17. With the addition of the MBC Holding Tank 2 and the increase in the volume in MBC Holding Tank 17, the First Amendment is being requested to increase the funded amount to \$4,500,000, an increase of \$1,500,000 over the initial approved funding, to cover the unanticipated extra solids volume in MBC Holding Tank 17, adding MBC Holding Tank 2 to the scope of work, and anticipating the need for unforeseen conditions for the yet uncompleted work at the PLWTP. The PLWTP Digester Cleaning portion of the project is scheduled to start in 2020; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorize to execute the first amendment to service contract bid 10089637-20-W agreement with American Process Group, Inc. (APG), in the amount of \$1,500,000.00, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$4,500,000 from Fund 700001, Metro Sewer Utility Fund, for the purpose of funding the cleaning project.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Christine M. Leone
Chief Deputy City Attorney

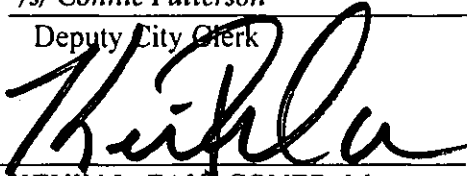
CML:soc
10/12/2020
Or.Dept: PUD
CC No. 3000013556
Doc. No.: 2497134

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/08/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Connie Patterson
Deputy City Clerk

Approved: 12/9/2020
(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 3000013556
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	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: \$1,500,000.00

Vendor: American Process Group, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$1,500,000, to American Process Group, Inc., to provide Pt. Loma Wastewater Treatment Plant Digesters C1 and C2 and Metro Biosolids Center Holding Tank 17 Cleaning.

Date: October 13, 2020

By: Elizabeth Warnock

 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center	IO or WBS Element	Original Amount
001	Non-Program	700001	N/A	512159	OTHR-00000000-SU	2000	2000191217	N/A	\$1,500,000.00
TOTAL AMOUNT									\$1,500,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on DEC 08 2020, 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"/>
Vacant	<input 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 09 2020.

(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 Cornie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313367