3/15/2022 #102.A (R-2022-337)

## RESOLUTION NUMBER R- 313981

DATE OF FINAL PASSAGE MAR 2 4 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE AWARD AND EXECUTION OF THE CONSULTANT AGREEMENT H2125819 WITH TRUSSELL TECHNOLOGIES INC. FOR PROFESSIONAL DESIGN SERVICES RELATED TO THE SOUTH BAY WATER RECLAMATION PLANT REVERSE OSMOSIS SYSTEM IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15262.

WHEREAS, the City of San Diego (City) issued a Request for Proposal H2125819 to solicit professional Engineering Services for the South Bay Water Reclamation Plant (SBWRP) Reverse Osmosis System, to which five firms submitted proposals; and

WHEREAS, Trussell Technologies Inc. (Contractor) was selected based upon their qualifications in accordance with Council Policy 300-07; and

WHEREAS, the City now desires to award a consultant agreement to Contractor for professional design services, engineering estimates, permit documents, construction plans and specifications, design support services during the construction phase and close-out for the South Bay Water Reclamation Plant (SBWRP) Reverse Osmosis System (Agreement); and

WHEREAS, the Agreement will determine the final scope of the potential future SBWRP Reverse Osmosis System construction project; and

WHEREAS, within the California Environmental Quality Act (CEQA) (Public Resources Code section 21000, *et seq.*), Public Resources Code section 21084 states that the CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3, Section 15000, *et seq.*) adopted by the California Office of Planning and Research under Public Resources Code section 21083 shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, California Public Resources Code section 21084, which is a part of CEQA, states that the CEQA Guidelines shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260 through 15285 list the statutory CEQA exemptions promulgated by the California State Legislature; and

WHEREAS, City staff has established that the Agreement for professional design services, engineering estimates, permit documents, construction plans and specifications, design support services (Project) is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262 entitled "Feasibility and Planning Studies"; and

WHEREAS, the San Diego City Council (Council) has considered the potential environmental effects of the Project; and

WHEREAS, the Council, using its independent judgment, has determined that the Project will not have a significant effect on the environment because it meets the requirement of CEQA Guidelines section 15262, in that it is a project involving only a feasibility or planning study for possible future actions; and

WHEREAS, the Council has held a public hearing, and has reviewed and considered the written and verbal testimony and evidence presented at or before the public hearing, regarding the subject matter of this Resolution; NOW, THEREFORE,

## -PAGE 2 OF 3-

BE IT RESOLVED, by the Council of the City of San Diego, that the Project will not

result in a significant effect on the environment and is statutorily exempt from CEQA under

CEQA Guidelines section 15262.

APPROVED: MARA W. ELLIOTT, City Attorney

By <u>/s/ Adam R. Wander</u> Adam R. Wander Deputy City Attorney

ARW:cw 03/02/22 Or.Dept: Engineering & Capital Projects CC No.: N/A Doc. No.: 2902394 Companion to: R-2022-336

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at this meeting of \_\_\_\_\_\_ MAR 15 2022 \_\_\_\_\_.

ELIZABETH S. MALAND City Clerk By\_\_\_\_\_ Deputy City Clerk

Approved

Vetoed: \_\_\_\_\_(date)

TODD GLORIA, Mayor

Passed by the Council of The City o	f San Diego ol	MAR	<u>1 5 2022</u> ,	by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Z			
Jennifer Campbell	Z			
Stephen Whitburn	Z			
Monica Montgomery Steppe	e 🛛			
Marni von Wilpert			Z	
Chris Cate	Z			
Raul A. Campillo	Z			
Vivian Moreno	Z			
Sean Elo-Rivera				

Date of final passage MAR 2 4 2022

(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:

TODD GLORIA Mayor of The City of San Diego, California.

ELIZABETH S. MALAND	
City Clerk of The City of San Diego, (	California.
вуМ.	, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-\_

313981

(Seal)