

RESOLUTION NUMBER R- 314123

DATE OF FINAL PASSAGE JUN 03 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE AS-NEEDED ENGINEERING SERVICES AGREEMENTS WITH KLEINFELDER, INC., FOR CONTRACT 3 (H187008) AND WITH HDR ENGINEERING, INC. FOR CONTRACT 4 (H187009).

WHEREAS, the Public Utilities Department (PUD) utilizes the As-Needed Engineering Services Agreements to perform various engineering support services for operations and maintenance, the execution of its Capital Improvement Program (CIP), and ancillary technical projects which include, maintenance and repair, emergencies and planning, technical studies, pre-design and condition assessment support for PUD Assets including pipelines, water and wastewater treatment facilities, pump stations, and other appurtenances; and

WHEREAS, PUD utilizes as-needed engineering consultants to provide specialized technical services in areas such as odor control, geotechnical engineering, instrumentation and control engineering, corrosion engineering, civil, mechanical and electrical engineering and the As-Needed Engineering Services Agreements are utilized to provide specialized and extensive support to non-Pure Water and Pure Water efforts; and

WHEREAS, the City's water distribution, sewage collection systems, and pumping and treatment facilities associated structural, mechanical, hydraulic, electrical and control components are very complex and these agreements include performing condition assessments on these facilities which will assist in identifying projects needed to maintain the useful life of existing assets and to identify capital project needs which these engineering studies are needed to support essential water and sewer facilities, renewal and replacement of aging facilities, and to accommodate the modernization and improvement of our water and wastewater systems; and

WHEREAS, specialized areas include condition assessment, planning, and design for City water and wastewater facilities such as mapping out different PUD assets in specialized areas within the City, performing master plan study for various focus areas within the City, and efforts associated to regulatory requirements from the Environmental Protection Agency, State of California Regional Water Control Board and Water Resources Board; and

WHEREAS, Pure Water may utilize these agreements for smaller, specialized technical services to provide additional support in areas that relate to design, engineering, regulatory, and planning for the Pure Water Program, including performing pathogen and water quality studies and evaluating the condition and potential improvements of downstream or receiving facilities needed to accommodate Pure Water; and

WHEREAS, on April 8, 2019, the City of San Diego executed the subject agreement with Kleinfelder Inc. which was approved via San Diego Resolution R-312212 (Feb. 13, 2019) and the total not-to exceed amount of the Agreement is \$10,000,000 for the duration of five years. The contract agreement expires on April 7, 2024; and

WHEREAS, on April 4, 2019, the City of San Diego executed the subject agreement with HDR Engineering Inc. which was approved via San Diego Resolution R-312212 (Feb. 13, 2019) and the total not-to exceed amount of the Agreement is \$10,000,000 for the duration of five years. The contract agreement expires on April 2, 2024; and

WHEREAS, the proposed First Amendments to the Agreements with Kleinfelder, Inc. and HDR Engineering Inc. add an additional \$2,500,000 to each contract to support the Public Utilities Department, bringing the total not-to-exceed amount to \$12,500,000 for each Agreement, to provide much needed additional capacity; and

WHEREAS, work to be performed under these Agreements will be completed on a task by task basis and requires PUD to address operational needs in a timely manner to meet required schedules and satisfy regulatory conditions; NOW, THEREFORE,

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

1. That the Mayor, or designee, is authorized to execute, for and on behalf of the City, a First Amendment to the Agreement with Kleinfelder, Inc., (Kleinfelder Agreement) to provide As-Needed Engineering Consultant Services, in an amount not to exceed \$2,500,000, increasing the total not to exceed amount of the Kleinfelder Agreement to \$12,500,000, under the terms and conditions set forth in the Kleinfelder Agreement, on file in the Office of the City Clerk as Document No. RR- 314123.1

2. That the Mayor, or designee, is authorized to execute, for and on behalf of the City, a First Amendment to the Agreement with HDR Engineering, Inc., (HDR Agreement) to provide As-Needed Engineering Consultant Services, in an amount not to exceed \$2,500,000, increasing the total not to exceed amount of the HDR Agreement to \$12,500,000, under the terms and conditions set forth in the HDR Agreement, on file in the Office of the City Clerk as Document No. RR-314123.2

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$12,500,000 in total, over the five (5) year term of the Kleinfelder Agreement, from the following four Sewer Funds: 700000 (Muni Sewer Revenue), 700001 (Metro Sewer Utility), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP); and the following two Water Funds: 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed Engineering Services Agreement with Kleinfelder, 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 the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$12,500,000 in total, over the five (5) year term of the HDR Agreement, from the following four Sewer Funds: 700000 (Muni Sewer Revenue), 700001 (Metro Sewer Utility), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP); and the following two Water Funds: 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed Engineering Services Agreement with HDR, 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 the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

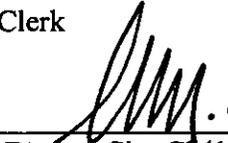
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Raymond C. Palmucci  
Raymond C. Palmucci  
Deputy City Attorney

RCP:cw  
04/26/22  
Or.Dept: Public Utilities Department  
CC No.: N/A  
Doc. No.: 2913325

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2022

ELIZABETH S. MALAND  
City Clerk

By  \_\_\_\_\_  
Deputy City Clerk

Approved: 6/2/22  
(date)

 \_\_\_\_\_  
TODD GLORIA, Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 24 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 03 2022.

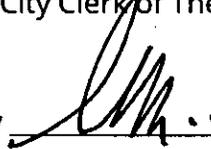
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

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