5/24/2022#102 (R-2022-465)

RESOLUTION NUMBER R- 314126

DATE OF FINAL PASSAGE JUN 0 3 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TWO AS-NEEDED ENVIRONMENTAL SERVICES AGREEMENTS – CONTRACT 5 (H2125823) WITH RECON ENVIRONMENTAL, INC. AND CONTRACT 6 (H2125824) WITH HELIX ENVIRONMENTAL PLANNING, INC., AND TAKING RELATED ACTIONS.

WHEREAS, the Public Utilities Department (PUD) uses As-Needed Environmental Consultant Services agreements to perform various environmental planning and permitting services in support of operations and maintenance projects, the execution of its Capital Improvement Program, and ancillary projects requiring environmental consulting such as maintenance and repair of utilities, emergency PUD projects, pipeline projects, water and wastewater treatment facilities, pump stations, habitat restoration and mitigation projects; and

WHEREAS, PUD requires an as-needed consultant to support the implementation of the City's sewer inspection, cleaning, and maintenance program to comply with the Canyon Sewer Program PEIR and other agency mandates, in addition to providing environmental services for Water and Wastewater Branch operations maintenance activities; and

WHEREAS, in January 2021, PUD advertised and requested proposals for As-Needed Environmental Services Contracts 5 and 6, and a selection committee convened to interview five firms in conformance with Council Policy 300-7, and RECON and HELIX were selected as the two most qualified firms; and

WHEREAS, this proposed agreement will retain the services of the two selected environmental consulting firms to provide professional environmental services on an as-needed, hourly fee basis with task orders issued based on the specific technical expertise required; and

WHEREAS, the maximum cost for Contracts 5 and 6 shall not exceed \$4,000,000 per Contract, for a total amount not to exceed \$8,000,000, with each Contract having a maximum duration of five years; and

WHEREAS, PUD anticipates ongoing needs for biological and archeological surveys and monitoring; wetland delineations; environmental resource and impact evaluations; preparation of environmental and technical reports; preparation of mitigation, monitoring, and reporting programs; revegetation and habitat restoration plans; preparation of preliminary environmental constraints analyses and reports; water quality reports; construction monitoring; focused species surveys; acoustical analyses; preparation of design plans; GIS mapping; regulatory permitting; emergency on call support; and overall environmental document preparation, all of which must occur 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, Contract 5 with Recon Environmental, Inc. (RECON) to provide As-Needed Environmental Consultant Support Services, in an amount not to exceed \$4,000,000, under the terms and conditions set forth in Contract 5, on file in the Office of the City Clerk as Document No. RR-314126.
- 2. That the Mayor, or designee, is authorized to execute, for and on behalf of the City, Contract 6 with Helix Environmental Planning, Inc. (HELIX) to provide As-Needed Environmental Consultant Support Services, in an amount not to exceed \$4,000,000, under the terms and conditions set forth in Contract 6, on file in the Office of the City Clerk as Document No. RR-314126.2

- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$4,000,000 in total over a period of five years, 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 Environmental Services Contract 5 with RECON, 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 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 \$4,000,000 in total over a period of five years, 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 Environmental Services Contract 6 with HELIX, 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 funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
- 5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 700000, Muni Sewer Revenue, for the purpose of executing the As-Needed Contract 5 with RECON and meeting minimum contract requirements.
- 6. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 700000, Muni Sewer Revenue, for the purpose of executing the As-Needed Contract 6 with HELIX and meeting minimum contract requirements.

TODD GLORIA, Mayor

7. That the Chief Financial Officer, up	7. That the Chief Financial Officer, upon advice from the administering department,					
is authorized to transfer excess funds, if any, to the	appropriate reserves.					
APPROVED: MARA W. ELLIOTT, City Attorney	7					
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.: 2910343						
I certify that the foregoing Resolution was passed be meeting ofMAY 2 4 2022	y the Council of the City of San Diego, at this					
	ELIZABETH S. MALAND City Clerk By Deputy City Clerk					
Approved: 6277 (date)	TODD STORIA, Mayor					
Vetoed:						

(date)

Passed by the Council of The Cit	y of San Die	go onM	AY 2 4 2022	_, by the following	g vote
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	Z				
Jennifer Campbell	\overline{Z}				
Stephen Whitburn	7				
Monica Montgomery Ste	ppe 🖊	$\bar{\sqcap}$	$\bar{\sqcap}$		
Marni von Wilpert	<u></u>	$\bar{\sqcap}$			
Chris Cate	<u>Z</u>				
Raul A. Campillo	$\overline{\mathbf{Z}}$				
Vivian Moreno	Z				
Sean Elo-Rivera	\mathbb{Z}'				
Date of final passageJUN (Please note: When a resoluti date the approved resolution	on is appro	_	e of the City Cl		the
AUTHENTICATED BY:		Mayo	-	an Diego, Califorr	iia.
(Seal)		City Cle	ELIZABETH S rk of The City of	San Diego, Califor	 rnia.
		Ву	M	-	eputy
		Office of the	City Clerk, San [Diego, California	
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