

RESOLUTION NUMBER R- 314484

DATE OF FINAL PASSAGE DEC 14 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH HDR ENGINEERING, INC. FOR STORMWATER CAPITAL IMPROVEMENTS PROGRAM MANAGEMENT AND ENGINEERING DESIGN SERVICES (H2226019).

WHEREAS, an effective stormwater system is necessary to safeguard our communities from flooding, to protect water quality, and to comply with state and federal regulatory requirements, and

WHEREAS, the City of San Diego's stormwater infrastructure requires significant improvement due to deferred maintenance and aging components, and

WHEREAS, to address this need, the City has, through a multi-faceted approach, secured funding necessary to increase the Stormwater Capital Improvement Program budget by over 300 percent for the next several years, and

WHEREAS, the existing Stormwater Department staff, even with significant support from the Engineering and Capital Improvements Department and new hiring in progress, will require contract augmentation to stand up a Capital Improvement Program office and efficiently execute a dramatically expanded stormwater Capital Improvement Program, and

WHEREAS, on July 25, 2022, the City issued a Request for Proposal (RFP H-2226019) for As-Needed Stormwater Capital Improvement Program Management and Engineering Design Services, and

WHEREAS, three engineering consulting firms responded to the RFP, and

WHEREAS, a Consultant Selection Panel selected HDR Engineering, Inc. as the most qualified firm based on the evaluation of their written proposal and interview, and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

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

1. The Mayor or his designee is authorized to execute an agreement with HDR Engineering, Inc. to provide As-Needed Stormwater Capital Improvement Program Management and Engineering Design services in an amount not to exceed \$75 million contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. The Chief Financial Officer is authorized to expend an amount not to exceed \$75 million over five years for the purpose of funding the As- Needed Stormwater Capital Improvement Program Management and Engineering Design Services agreement with HDR Engineering, Inc. 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.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from CIP ACA00001, Flood Resilience Infrastructure, Fund 400265, GFCIP Contributions, for the purpose of executing this agreement and meeting minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Jerod Markley  
Jerod Markley  
Deputy City Attorney

JLM1:cm  
November 4, 2022  
Or.Dept: Stormwater  
CC No. 3000015237  
Doc. No. 3135417

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 06 2022

ELIZABETH S. MALAND  
City Clerk

By Kristell Medina  
Deputy City Clerk

Approved: 12/14/22  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

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

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

CC 3000015237  
 DEPT. NO.: 2114

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: \$1,000.00

Vendor: HDR Engineering, Inc.

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to HDR Engineering, Inc. to Authorize an As-Needed agreement for Stormwater Capital Improvement Program Management and Engineering Design Services and meet minimum contract requirements.

Date: November 4, 2022 By: Daniel Moore *Daniel Moore*  
 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	ACA00001	400265	NOT_RELEVANT_GRANT	512034	STWA-00000000-SH	2114	2114120013	A-CA.00001	\$1,000.00
TOTAL AMOUNT									\$1,000.00

*DM*

FUND OVERRIDE

Passed by the Council of The City of San Diego on DEC 06 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 14 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 Kristell Medina, Deputy

Office of the City Clerk, San Diego, California

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