

ORDINANCE NUMBER O- 21650DATE OF FINAL PASSAGE JUN 12 2023

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND RRM DESIGN GROUP TO PROVIDE AN ENVIRONMENTAL IMPACT REPORT AND DESIGN SERVICES FOR THE FAIRMOUNT AVENUE FIRE STATION, AS WELL AS UPDATES TO FIRE STATION DESIGN STANDARDIZATION DOCUMENTS AND RELATED ACTIONS.

WHEREAS, on March 10, 2016, the City of San Diego (City) and RRM Design Group (RRM) entered into a phase-funded consultant agreement for Architectural Design Services for Fire Station Design Standardization (Phase 1) and design of a fire station (Phase 2), with a site to be determined at a later date, for an amount not to exceed \$872,927.00 (Agreement); and

WHEREAS, in March, 2017, the City purchased land located at the corner of 47<sup>th</sup> Street and Fairmount Avenue for the Fairmount Avenue Fire Station, to fill a response gap identified in the 2010 and 2017 Citygate reports; and

WHEREAS, the City authorized Phase 2 of the Agreement on September 17, 2017, for RRM to design a fire station at the Fairmount Avenue location (Project); and

WHEREAS, on June 6, 2019, the City Council approved the First Amendment to the Agreement by San Diego Ordinance O-21076, adding \$365,023.00 to the Agreement for additional technical studies and reports and 39 months to the duration of the Agreement after it was determined that more surveys and studies were needed to obtain the necessary discretionary permits for the site selected; and

WHEREAS, City staff has negotiated a Second Amendment to the Agreement (Second Amendment), which if approved, will add three additional phases to the Agreement to prepare an Environmental Impact Report, update the Fire Station Design Standardization documents, and if the Project is approved following certification of the EIR, complete the Project design; and

WHEREAS, the Second Amendment will increase the not to exceed amount of the Agreement by \$1,224,182.00, bringing the total not to exceed amount to \$2,462,132.00, and will extend the term of the Agreement 60 months to May 19, 2029; and

WHEREAS, under Charter section 99, no contract, agreement, or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; and

WHEREAS, the Office of the City Attorney has drafted this ordinance 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 ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. The Second Amendment extending the term of the Agreement for an additional 60 months, increasing the total not to exceed amount of the Agreement to \$2,462,132.00, and adding Phases 3, 4, and 5 to the Agreement, which once signed by all parties and approved as to form, will be on file in the Office of the City Clerk as Document No. OO- 21650, is approved.

Section 2. The Mayor, or his designee, is authorized to sign and deliver the Second Amendment.

Section 3. The Chief Financial Officer is authorized to expend an amount not to exceed \$509,867.00, consisting of \$400,477.00 for Phase 3 and \$109,390.00 for Phase 4, from CIP S-14018, Fairmount Avenue Fire Station Phase II, as follow: \$350,745.96 from Fund 400114, Mid City Urban Community, and \$159,121.04 from Fund 400881, Dept Funded General Fund CIP, for the purpose of executing this Second Amendment and awarding Phases 3 and 4.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By

  
\_\_\_\_\_  
Frank Ahn  
Deputy City Attorney

FA:cw  
May 2, 2023  
Or.Dept: Public Utilities  
CC No.: 3000015710  
Doc. No.: 3291820

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 06 2023.

DIANA J.S. FUENTES  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 6/12/23  
(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 3000015710  
DEPT. NO.: 2112

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: \$509,867.00

Vendor: RRM Design Group

Purpose: To authorize the expenditure of funds not to exceed \$400,477.00 for Phase 3 and \$109,390.00 for Phase 4 for a total of \$509,867.00 to RRM Design Group for the purpose of providing design services and environmental impact report for the Fairmount Avenue Fire Station project.

Date: April 17, 2023 By: Naihd Askor Naihd Askor  
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	S14018	400881	NOT RELEVANT GRANT	512028	DEMA-00000000-FI	1912	1912180013	S-14018.02.02	\$400,477.00
2	S14018	400881	NOT RELEVANT GRANT	512028	DEMA-00000000-FI	1912	1912180013	S-14018.02.02	\$109,390.00
TOTAL AMOUNT									\$509,867.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUN 06 2023, 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"/>
Kent Lee	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 12 2023

AUTHENTICATED BY:

(Seal)

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

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 16 2023, and on JUN 12 2023

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>Ordinance Number O- <u>21650</u></p>
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