

ORDINANCE NUMBER O- 21736 (NEW SERIES)DATE OF FINAL PASSAGE OCT 23 2023

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE MAYOR OR HIS  
DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE  
AGREEMENT (HI86974) WITH KLEINFELDER INC. FOR  
DESIGN AND CONSTRUCTION SUPPORT SERVICES OF  
THE LAKESIDE VALVE STATION REPLACEMENT  
PROJECT AND RELATED ACTIONS.

WHEREAS, in January 2019, the City of San Diego (City) entered into an agreement for professional engineering services (HI86974) with Kleinfelder Inc. for design and construction support services of the Lakeside Valve Station Replacement project (Agreement); and

WHEREAS, the original scope provided for the preparation of technical reports, engineering and construction plans, construction specifications, and bidding documentation; and

WHEREAS, additional services have been identified since the contract was originally scoped; and

WHEREAS, during design phase, the City of San Diego Public Utilities Department's Water Facility Design Guideline was updated, and additional facility needs were identified in order to comply with the latest standards; and

WHEREAS, the additional facility needs include the addition of an onsite emergency generator and associated air quality permitting, additional communication, electrical, and SCADA improvements, and startup and commissioning assistance to the construction contractor's systems; and

WHEREAS, as design progressed, it was also determined that there were further needs for construction phasing, additional County of San Diego permitting requirements, additional

community outreach with different planning groups in the Lakeside community, and professional services for State Revolving Fund loan application requirements; and

WHEREAS, the City now desires to execute a First Amendment to the Agreement (First Amendment) to increase the contract amount by \$955,983 for these additional services and extend the contract duration to seven years and four months to align with the Lakeside Valve Station Replacement project schedule; 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 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. That the Mayor, or his designee, is authorized to execute the First Amendment extending the contract duration to seven years and four months and to provide continued professional engineering services support to S-22003, Lakeside Valve Station Replacement (B-17082, Lakeside Valve Station Replacement), Fund 700010, Water Utility, in an amount not to exceed \$955,983.

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$955,983 from CIP S-22003, Lakeside Valve Station Replacement (B-17082, Lakeside Valve Station Replacement), Fund 700010, Water Utility, for the purpose of executing the First Amendment, contingent upon the Chief Financial Officer furnishing one or more certificates

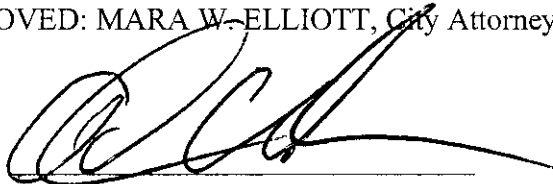
certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 3. 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 4. 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



Adam R. Wander  
Deputy City Attorney

ARW:jdf:cw  
09/14/2023  
09/29/2023 COR. COPY  
Or. Dept: E&CP  
CC No.: N/A  
Doc. No.: 3416717

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of OCT 17 2023.

DIANA T.S. FUENTES  
City Clerk

By

  
Deputy City Clerk

Approved: 10/23/23

(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_

(date)

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

Passed by the Council of The City of San Diego on OCT 17 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 OCT 23 2023.

AUTHENTICATED BY:

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

(Seal)

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

By [Signature], 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

OCT 03 2023, and on OCT 23 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 [Signature], Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 21736