Sulitem A 2/14/23 (R-2023-390)

RESOLUTION NUMBER R- 314598

DATE OF FINAL PASSAGE FEB 2 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE AWARD AND EXECUTION OF THE CONSULTANT AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE KEARNY MESA TRUNK SEWER TS17 PROJECT IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15262.

WHEREAS, the City issued a Request for Proposal (H2125782) to solicit professional engineering services for design of the Kearny Mesa Trunk Sewer TS17 Project; and

WHEREAS, five firms submitted proposals and Michael Baker International (MBI) was selected based upon their qualifications in accordance with Council Policy 300-07; and

WHEREAS, the City now desires to award a consultant agreement with MBI for rofessional services for the preparation of technical studies and design, engineering estimates, permit documents, construction plans and specifications, and design support services during the construction phase and close-out for the Kearny Mesa Trunk Sewer TS17 Project (Agreement); and

WHEREAS, within the California Environmental Quality Act (CEQA) (Public Resources Code section 21000, et seq.), Public Resources Code section 21084 states that the CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3, Section 15000, et seq.) adopted by the California Office of Planning and Research under Public Resources Code section 21083 shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, California Public Resources Code section 21084, which is a part of CEQA, states that the CEQA Guidelines shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260 through 15285 list the statutory CEQA exemptions promulgated by the California State Legislature; and

WHEREAS, City staff has established that the Agreement for professional design services, engineering estimates, permit documents, construction plans and specifications, and design support services (Project) is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262 entitled "Feasibility and Planning Studies"; and

WHEREAS, the San Diego City Council (Council) has considered the potential environmental effects of the Project; and

WHEREAS, the Council, using its independent judgment, has determined that the Project will not have a significant effect on the environment because it meets the requirement of CEQA Guidelines section 15262, in that it is a project involving only a feasibility or planning study for possible future actions; and

WHEREAS, the Council has held a public hearing, and has reviewed and considered the written and verbal testimony and evidence presented at or before the public hearing, regarding the subject matter of this Resolution; and

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

BE IT RESOLVED, by the Council of the City of San Diego, that the Project will not result in a significant effect on the environment and is statutorily exempt from CEQA under CEOA Guidelines section 15262.

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APPROVED: MARA W. ELLIOTT, City Attorney	y
By Adam R. Wander Deputy City Attorney	
ARW:cw 01/30/23	
Or.Dept: Engineering & Capital Projects	
CC No.: N/A	
Doc. No.: 3205729	
Companion to: O-2023-110	
I hereby certify that the foregoing Resolution was partial San Diego at this meeting of FEB 1 4	
Approved: 2/24/23 (date)	TOOD GLORIA Mayor
Vetoed:	TODD GLORIA Mayor

Passed by the Council of The C	ity of San Die	go on FEE	B 1 4 2023	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
joe LaCava	\square				
Jennifer Campbell	7			\Box	
Stephen Whitburn	$\overline{m{Q}}$		Π	Ī	
Monica Montgomery St	eppe \overline{Z}			Ī	
Marni von Wilpert	$\underline{\underline{N}}$			Ī	
Kent Lee	\overline{Z}			Ī	
Raul A. Campillo	\overline{Z}				
Vivian Moreno	\overline{Z}				
Sean Elo-Rivera					
(Please note: When a resoludate the approved resolution		-		-	
ALTERIAL ATED DV			TODD GLORIA		
AUTHENTICATED BY:			Mayor of The City of San Diego, California. DIANA J.S. FUENTES		
(Seal)		By	erk of The City of !	San Diego, California, Deputy	
		Office of the	e City Clerk, San D	Diego, California	
	Res	solution Numb	er R314	4598	