#102 41123 (R-2023-497)

RESOLUTION NUMBER R- 314702

DATE OF FINAL PASSAGE APR 1 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONSULTANT AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR ASNEEDED STORMWATER PROFESSIONAL ENGINEERING SERVICES (H2225979).

WHEREAS, the Stormwater Department (SWD) manages a Municipal Separate Sewer Storm System (MS4) that includes storm drains, channels, culverts, catch basins, pump stations, and other ancillary structures; and

WHEREAS, the MS4 is subject to a Municipal National Pollutant Discharge Elimination System (NPDES) Permit (Municipal Stormwater Permit) under the federal Clean Water Act as issued by the San Diego Regional Water Quality Control Board, as well as Total Maximum Daily Load Orders and Investigative Orders for certain water bodies and pollutants of concern; and

WHEREAS, the SWD is responsible for leading the City's stormwater quality compliance efforts, with the goal of providing clean waterways and flood-safe communities across San Diego; and

WHEREAS, to support these responsibilities and ensure the efficient and effective use of resources, the City has an ongoing need for professional stormwater engineering and consulting services on an as-needed basis to support stormwater program-level strategies and decisions, as well as project-level planning, implementation, and reporting; and

WHEREAS, identification of individual projects and programs will be ongoing as the City works to comply with regulations, improve water quality, and improve flood resilience in a process of adaptive management; and

WHEREAS, a Request for Proposal (RFP) Scope of Professional Services was initiated approximately 12 months before expiration of the current as-needed professional engineering service contracts, H186978 & H186979; and

WHEREAS, a Consultant Selection Panel evaluated and ranked the consultants based on the evaluation criteria listed in Attachment C of the RFP, including requirements to achieve and maintain Small Local Business Enterprise (SLBE) or Emerging Local Business Enterprise (ELBE) participation levels throughout the contract; and

WHEREAS, the RFP intended to result in award recommendations for two as-needed engineering services contracts and Michael Baker International was selected for best value for one of the contracts based on its qualifications and its proposed SBLE and ELBE participation; 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 Council of the City of San Diego, as follows:

- 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a five-year Agreement with Michael Baker International for As-Needed Stormwater Program Professional Engineering Services No. H2225979 for an amount not to exceed \$25,000,000.
- 2. That the Chief Financial Officer (CFO) is authorized to expend an amount not to exceed \$1,000 from FY 2023 General Fund (100000) Operating Budget for the purpose of executing this agreement and meeting the minimum contract requirements.

That the Chief Financial Officer (CFO) is authorized to expend a total amount not 3. to exceed \$25,000,000 from the SWD Operating Budget (2114), General Fund (100000); or the Storm Drain Fund (200301) in Fiscal Years 2023 - 2028 for the purpose of executing this Agreement, contingent on the Council's approval of the FY 2024 - 2028 Appropriation Ordinances, and the CFO certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer. APPROVED: MARA W. ELLIOTT, City Attorney By Frederick M. Ortlieb Senior Deputy City Attorney FMO:cw March 1, 2023 Or.Dept: Stormwater CC No.: N/A Doc. No. 3237987 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR I 1 2023 DIANA J.S. FUENTES City Clerk

Passe	ed by the Council of The City o	f San Diego	on AF	PR 1 1 2023	, by the following vote:
	Councilmembers	Yeas	Nove	Not Day	
	Joe LaCava	1C83	Nays	Not Present	Recused
	Jennifer Campbell				
4	Stephen Whitburn	<u> </u> 2			
		<u> </u>			
	Monica Montgomery Steppe	; N		<u></u>	
	Marni von Wilpert Kent Lee	Z	. [
	Raul A. Campillo				
	Vivian Moreno				
	Sean Elo-Rivera	[Z]		Ц	
	Scall Elo-Myera	Д		Ų	
					•
(Pleas	of final passage APR 14 se note: When a resolution is the approved resolution was	is approved	d by the May to the Office	or, the date of f of the City Cler	inal passage is the k.)
			TODD GLORIA		
AUTHENTICATED BY:			Mayor of The City of San Diego, California.		
	(Seal)		DIANA J.S. FUENTES		
	(Scur)				n Diego, California.
			Office of the C	City Clerk, San Die	

-

.

,

.

: ' •