#103 471723 (R-2023-498)

RESOLUTION NUMBER R- 314703

DATE OF FINAL PASSAGE APR 1 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CONSULTANT AGREEMENT WITH RICK ENGINEERING COMPANY FOR AS-NEEDED STORMWATER PROFESSIONAL ENGINEERING SERVICES (H2225980).

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 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 stay in compliance 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 Rick Engineering 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 Rick Engineering for As-Needed Stormwater 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 SWD Operating Budget (2114), General Fund (100000), for the purpose of executing this agreement and meeting the minimum contract requirements.
- 3. That the Chief Financial Officer (CFO) is authorized to expend a total amount not 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	Leverit M. Outido
-	Frederick M. Ortlieb
	Senior Deputy City Attorney

FMO:cw March 1, 2023

Or.Dept: Stormwater

CC No.: N/A Doc. No. 3240266

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this APR 1 1 2023 meeting of DIANA J.S. FUENTES City Clerk By Connie Patterson Deputy City Clerk Approved: 4/14/23 (date) TODD GLORIA, Mayor Vetoed: (date)

TODD GLORIA, Mayor

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\mathbb{Z}	П	П	П
Jennifer Campbell	$\overline{\mathbb{Z}}$	Ī		П
Stephen Whitburn	\overline{Z}	Π	. [. <u>.</u>
Monica Montgomery St	eppe 🗾	ñ		. 🗎
Marni von Wilpert	$\overline{\mathbb{Z}}$	Ī		
Kent Lee	Z	П		П
Raul A. Campillo	$ar{ar{Z}}$. [. []	
Vivian Moreno	Z	П	П	
Sean Elo-Rivera	Z	$\overline{\Box}$	Ü	
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