

RESOLUTION NUMBER R- **314919**

DATE OF FINAL PASSAGE **MAY 26 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING AN EMERGENCY AGREEMENT
BETWEEN THE CITY OF SAN DIEGO AND HDR
ENGINEERING, INC. FOR POINT LOMA WASTEWATER
TREATMENT PLANT (PLWTP) COASTAL EROSION
MONITORING PROGRAM IMPLEMENTATION (H2225956).

WHEREAS, in March 2020, HDR Engineering, Inc. (HDR) began evaluating the coastal erosion occurring within the footprint of the Point Loma Wastewater Treatment Plant (PLWTP) and the access road area immediately south of the facility; and

WHEREAS, in November 2020, HDR's notified the City that coastal erosion was occurring and warranted immediate action by the City; and had created potential risks associated with loss of the access road to the PLWTP over the next five years, which led to PUD working with neighboring stakeholders, the U.S. National Park Service (NPS) and the U.S. Naval Base Point Loma, to develop an erosion monitoring plan; and

WHEREAS, on September 14, 2021, the City Engineer declared an emergency and requested authorization to enter into a sole source agreement with HDR for the purposes of accelerating additional investigation of the Point Loma coastal zone, generating a monitoring plan, and installing monitoring equipment and gathering data for a period of twelve months to evaluate the best option for the repair or replacement of the access road to the PLWTP; and

WHEREAS, on October 22, 2021, the Director of Purchasing and Contracting approved the sole source award of an agreement with HDR; and

WHEREAS, on November 2, 2021, the Chief Financial Office notified the City Council of the pending award of the emergency sole source contract with HDR; and

WHEREAS, on December 1, 2021, the City entered into a sole source agreement with HDR for PLWTP Coastal Erosion Monitoring Program Implementation for an amount not to exceed \$1,761,205.00, with an effective date of October 15, 2021; and


WHEREAS, San Diego Municipal Code section 22.3208(b)(2) requires that emergency contracts be ratified by the City Council by resolution by a two-thirds vote; 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 agreement between the City and HDR for the Point Loma Wastewater Treatment Plant Coastal Erosion Monitoring Program Implementation (H2225956) in the amount of \$1,761,205, which is on file with the Clerk of the City of San Diego as Document No. KK-314919, is ratified.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Frank Ahn
Chief Deputy City Attorney

FA:cw
May 9, 2023
Or.Dept: Public Utilities
CC No.: N/A
Doc. No. 3300278

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 23 2023.

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 5/26/23
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 23 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 MAY 26 2023

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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