

100-A 8-1-23

(R-2024-27)

RESOLUTION NUMBER R- 315083

DATE OF FINAL PASSAGE AUG 08 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO DETERMINING THAT APPROVAL OF
CONSULTANT AGREEMENT, CONTRACT NO. H2226043,
WITH HARRIS & ASSOCIATES FOR PROFESSIONAL
DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR
STORM WATER PUMP STATION D COMPONENT
UPGRADE PROJECT IS STATUTORILY EXEMPT FROM
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
PURSUANT TO CEQA GUIDELINES SECTION 15262.

WHEREAS, this action requests approval of a Resolution to award an agreement to
Harris & Associates for professional design and construction support services for the Storm
Water Pump Station D Component Upgrade project (Project); and

WHEREAS, the California State Legislature, through the California Environmental
Quality Act (CEQA), Public Resources Code sections 21000-21189.70.10, has determined that
CEQA does not apply to various types of projects listed therein; and

WHEREAS, CEQA section 21084 states that the CEQA Guidelines (Cal. Code Regs.,
title 14, §§ 15000 to 15387) 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

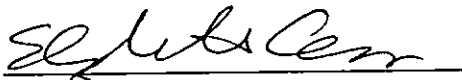
WHEREAS, under that authority, CEQA Guidelines sections 15260-15285 list the
statutory exemptions promulgated by the California State Legislature; and

WHEREAS, after having considered the written record concerning the Project as well as
public comment, if any, the Council of the City of San Diego (Council) has determined based
upon its independent judgment that CEQA Guidelines section 15262 covers the Project because
it involves only feasibility or planning studies for possible future actions which the agency,
board, or commission has not approved, adopted, or funded; 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, that the Project is statutorily exempt from the CEQA under State CEQA Guidelines section 15262 (Feasibility and Planning Studies).

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Bonny Hsu
Deputy City Attorney

BH:cw
July 18, 2023
Or.Dept: Engineering & Capital Projects
CC No.: 3000015894
Doc. No. 3357405
Companion to: R-2024-28

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 01 2023

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 8/8/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 3000015894

ORIGINATING
DEPT. NO.: 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____

By: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$3,933,205.00

Vendor: Harris & Associates

Purpose: To authorize the expenditure of funds not to exceed \$3,933,205.00 to Harris & Associates for Consultant Agreement H2226043 and providing professional design and construction support services in the Pump Station D Component Upgrade project.

Date: July 14, 2023

By: David Jaimes *David Jaimes*
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	B17119	400884	NOT_RELEVANT_GRANT	512028	OTHR-00000000-SH	2116	2116121116	B-17119.02.02	\$3,556,093.00
2	B17119	400115	NOT_RELEVANT_GRANT	512028	OTHR-00000000-SH	2116	2116121116	B-17119.06.02	\$300,577.00
3	B17119	400115	NOT_RELEVANT_GRANT	512028	OTHR-00000000-SH	2116	2116121116	B-17119.07.03	\$76,535.00
TOTAL AMOUNT									\$3,933,205.00

FUND OVERRIDE ☐

CC 3000015894

Passed by the Council of The City of San Diego on AUG 01 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 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 AUG 08 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 Kristell Medina, Deputy

Office of the City Clerk, San Diego, California

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