

RESOLUTION NUMBER R- 315084

DATE OF FINAL PASSAGE AUG 08 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING A CONSULTANT AGREEMENT,
CONTRACT NO. H2226043, WITH HARRIS & ASSOCIATES
FOR PROFESSIONAL DESIGN AND CONSTRUCTION
SUPPORT SERVICES FOR THE STORM WATER PUMP
STATION D COMPONENT UPGRADE PROJECT AND
RELATED ACTIONS.

WHEREAS, the Storm Water Pump Station D (SWPS D) facility was built in 1941 to convey stormwater to a point of discharge within the San Diego River vicinity from the Old Town area. The facility needs rehabilitation to increase stormwater collection and conveyance capacity, mitigate flooding upstream, enhance efficiency, lower energy costs, and ensure power reliability; and

WHEREAS, the SWPS D Component Upgrade Project (Project) includes improvements to all ten (10) pumps, electrical, mechanical, and structural components, motor control center and wet well basin, the SDG&E transformer, acoustic barriers, a new building to house the electrical and motor control equipment and panels, utilities, and start up programming; and

WHEREAS, the Project will upgrade the electrical system to support the addition of a low flow pump, as well as discharging pipes and support members, modifications to improve hydraulic performance, replacement or repair of corroded metal screens and support members, and replace existing programmable logic controllers (PLC) with a new motor control center to comply with the current PLC standard protocol; and

WHEREAS, the City issued a Request for Proposal (H2226043) to solicit professional Engineering Services for Design and Construction Support Services of the SWPS D Component Upgrade Project on October 18, 2022, and Harris & Associates was selected based upon

qualifications and related experience in accordance with Council Policy 300-07 (Agreement);
and

WHEREAS, the Agreement is for preparation of technical reports, design plans and construction specifications, construction and professional engineering support services, and other technical tasks including site investigation, subsurface exploration, hydraulic analysis, physical modeling, power supply requirements, noise studies, corrosion control planning for the preparation of design plans, quality assurance/quality control, construction and engineering support services during construction and close-out phases in an amount not to exceed \$3,933,205.00 and for a duration of five years; 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 consultant agreement with Harris & Associates for professional design and construction support services for the Project in an amount not to exceed \$3,933,205.00 and with a contract duration of five years is approved.
2. The Mayor, or his designee, is authorized to sign and deliver the consultant agreement.
3. The Chief Financial Officer is authorized to transfer appropriations of \$1,556,093.00 from CIP A-CA.00001, Flood Resilience Infrastructure, to CIP S-22015, Pump Station D Upgrade (B-17119, Pump Station D Component Upgrade), within Fund 400884, GF WIFIA Loan-Construction.

4. The Chief Financial Officer is authorized to expend an amount not to exceed \$3,933,205.00 from CIP S-22015, Pump Station D Upgrade (B-17119, Pump Station D Component Upgrade); of which, \$3,556,093.00 is from Fund 400884, GF WIFIA Loan-Construction, and \$377,112.00 is from Fund 400115, Midway/Pacific Hwy Urban Community, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

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. 3357416

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 *Kristen Medina*, Deputy

Office of the City Clerk, San Diego, California

315084

Resolution Number R-_____