

RESOLUTION NUMBER R- 315103
DATE OF FINAL PASSAGE SEP 18 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE CONTRACT BETWEEN THE
CITY OF SAN DIEGO AND ORION CONSTRUCTION
CORPORATION FOR THE MORENA DAM SPILLWAY NEAR
TERM REPAIR PROJECT AND RELATED ACTIONS.

WHEREAS, the Morena Dam was constructed between 1895 and 1912, with remedial improvements on the dam and spillway in 1917, 1932, 1930 and 1946; and

WHEREAS, the Morena Dam Spillway is located in San Diego County, 63 miles east of the City of San Diego on the eastern slope of the Laguna Mountains and is owned and operated by the City of San Diego; and

WHEREAS, the Morena Dam is under the jurisdiction of California Department of Water Resources, Division of Safety of Dams (DSOD); and

WHEREAS, City completed a comprehensive condition assessment of the spillway at Morena Dam in January 2019, in accordance with DSOD requirements, which identified certain deficiencies that need to be addressed; and

WHEREAS, DSOD reviewed and accepted the recommendations in the comprehensive condition assessment report, and the City developed a near term maintenance repair plan to address the spillway deficiencies and to reduce impacts on spillway safety and performance; and

WHEREAS, Morena Dam Spillway Near-Term Repair Project was advertised on February 9, 2023 with bid number K-23-2133-DBB-3, and Orion Construction Corporation was identified as the lowest responsible and responsive bidder with a base bid of \$4,087,000; 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 City Council of the City of San Diego, as follows:

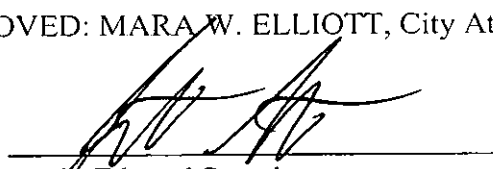
1. The contract for a construction services (K23-2133-DBB-3) with Orion Construction Corporation in an amount not to exceed \$4,087,000, for the purpose of providing construction services for the Morena Dam Spillway Near Term Repairs project (Contract), which once signed by all parties will be on file with the City Clerk as Document No. R315103, is approved.

2. The Mayor, or designee, is authorized to sign and deliver the Contract.

3. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$4,087,000 for Morena Dam Spillway Near Term Repairs project, from fund 700011, Water Utility Operating Fund, contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By


Justin Edward Stanek
Deputy City Attorney

JES:jdf
08/25/2023
Or.Dept: PUD
CC No. 3000015979
Doc. No. 3397224

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 12 2023.

DIANA J.S. FUENTES
City Clerk

By Kristell Medina
Deputy City Clerk

Approved: 9/15/23
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on SEP 12 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 18 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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