/b/ 9-12-23 (R-2024-68)

RESOLUTION NUMBER R- 315104

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 EL CAPITAN DAM SPILLWAY NEAR TERM REPAIR PROJECT (BID NO. K-23-2126-DBB-3) AND RELATED ACTIONS.

WHEREAS, El Capitan Dam is a 237-foot high embankment dam constructed from 1932 to 1934 across the San Diego River approximately seven miles east of Lakeside, California; and WHEREAS, the dam and reservoir are owned and operated by the City of San Diego for water supply purposes; and

WHEREAS, El Capitan Dam is under the jurisdiction of California Department of Water Resources, Division of Safety of Dams (DSOD), and has a downstream hazard classification of "extremely high;" and

WHEREAS, City completed a comprehensive condition assessment of the spillway at El Capitan Dam on January 21, 2019, in accordance with DSOD requirements, which identified certain deficiencies that need to be addressed; and

WHEREAS, after DSOD reviewed and accepted the recommendations in the comprehensive condition assessment report, 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, the El Capitan Dam Spillway Near-Term Repair project was advertised on March 14, 2023, with bid number K-23-2126-DBB-3, and Orion Construction was identified as the apparent low bidder with a base bid of \$4,872,000; 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 construction services (K-23-2126-DBB-3) with Orion Construction Corporation in an amount not to exceed \$4,872,000 for the purpose of completing the El Capitan Dam Spillway Near-Term Repair project (Contract), which once signed will be on file with the City Clerk as Document No. RR315104, 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 \$4,872,000 from fund 700011, Water Utility Operating Fund, for the purposes of fulfilling the Contract, 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. 3000015980 Doc. No. 3397225

meeting of	SEP 1 2 2023	essed by the Council of the City of San Diego, at this
		DIANA J.S. FUENTES City Clerk
		By KAMPLL, Medina Deputy City Clerk
Approved:	9/15/23 (date)	TODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

## CERTIFICATE OF UNALLOTTED BALANCE 3000015980 ORIGINATING 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: Fund: Purpose: Date: Ву: \_\_\_\_ COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Doc. Business G/L Account Item Funded Program Internal Order Functional Area Area Cost Center WBS 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: \$4,872,000.00 Orion Construction Corporation Vendor: Purpose: Award Construction Contract to Orion Construction Corporation for the El Capitan Dam Spillway Near Term Repair Project (Bid No. K-23-2126-DBB-3) essica Iran By: Jessica Tran Date: July 11, 2023 COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Business Doc. ltem Fund Funded Program Internal Order Functional Area G/L Account Area Cost Center WBS Original Amount 11004710 OTHR-000000000-WU 2000201220 700011 512025 2000 \$4,872,000.00

TOTAL AMOUNT \$4.872,000,00 |

CC-361 (REV 7-09) | FUND OVERRIDE |
3000015980

Passed by the Council of The Ci	ty of San Die	go on <u>S</u>	FP <b>1 2</b> 2023	_, by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused			
Joe LaCava	Ø	П					
Jennifer Campbell		П					
Stephen Whitburn		П	$\Box$				
Monica Montgomery Ste	eppe 💆		П				
Marni von Wilpert							
Kent Lee	<u>/</u>		П	П			
Raul A. Campillo	$\overline{\square}$		П				
Vivian Moreno	7	$\overline{\Box}$	П				
Sean Elo-Rivera			$\overline{\mathbb{Z}}$				
SEP 1 8 2023  Date of final passage							
(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.)							
			TODD GL	.ORIA			
AUTHENTICATED BY:		Mayor of The City of San Diego, California.					
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		DIANA J.S. FUENTES					
(Seal)		City Cle	rk of The City of S	San Diego, California.			
		ву	rystellji	OCINA , Deputy			
		Office of the City Clerk, San Diego, California					
Resolution Number R315104							

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