

RESOLUTION NUMBER R- **315110**

DATE OF FINAL PASSAGE **SEP 18 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ADDING CIP L-24000, PS 1 & 2
IMPROVEMENTS AND MODERNIZATION PROJECT, TO
THE CAPITAL IMPROVEMENTS PROGRAM.

WHEREAS, the City of San Diego (City) desires to add CIP L-24000, PS 1 & 2
Improvements and Modernization Project, to the Capital Improvements Program (Project); and

WHEREAS, HDR, a consultant hired by the City, performed a condition assessment in
2018, which identified improvements needed for Pump Station 1 and Pump Station 2, and the
recommendations of that assessment form the basis of the improvements to be completed as part
of the Project; and

WHEREAS, the scope of work for Pump Station 1 includes, but is not limited to,
rehabilitating wet wells 1 and 2, raising the mechanical screens above ground and adjusting the
conveyer to match above grade screen, installing a pump bypass system, replacing six electric
motors and pumps, replacing of liquid rheostats with variable frequency drives (VFDs), and
replacing suction pipes, gate valves, and flow meters; and

WHEREAS, the scope of work for Pump Station 2 includes, but is not limited to,
repairing liner and concrete in the influent channel, replacing corroded top supports at
mechanical screens 1 through 4, rehabilitating line wet wells 1 and 2, rehabilitating six electric
motors and eight pumps, replacing liquid rheostats with VFDs, replacing pump cone valve
actuators, and replacing or refurbishing suction valves, discharge valves, and suction pipe; and

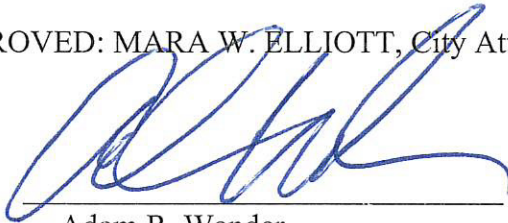
WHEREAS, the Office of the City Attorney has drafted this resolution based on the
information provided by City staff with the understanding that this information is complete, true,
and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Chief Financial Officer is authorized to add CIP L-24000, PS 1 & 2 Improvements and Modernization Project, to the Capital Improvements Program.
2. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP L-24000, PS 1 & 2 Improvements and Modernization Project and to appropriate and expend \$5,200,000 from Fund 700009, Metro Sewer CIP, for project administration, planning, and bridging documents. Additional funding for design, construction, and construction management will be allocated in future CIP Budgets.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Adam R. Wander
Deputy City Attorney

ARW:cw
08/29/23
Or.Dept: Public Utilities
CC No.: N/A
Doc. No.: 3400137

I hereby 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


Deputy City Clerk

Approved: 9/15/23

(date)


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"/>
District 4 - vacant	<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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