

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

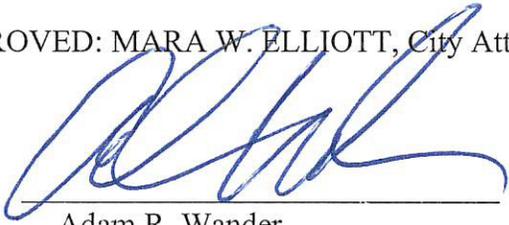
WHEREAS, the scope of work for Pump Station 2 includes, but is not limited to,  
repairing liner and concrete in the influent channel, replacing corroded top supports at  
mechanical screens 1 through 4, rehabilitating line wet wells 1 and 2, rehabilitating six electric  
motors and eight pumps, replacing 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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