

RESOLUTION NUMBER R- 315137DATE OF FINAL PASSAGE OCT 06 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AWARDING CONSTRUCTION CONTRACT K-23-2168-DBB-3-C TO J.R. FILANC CONSTRUCTION CO., INC. FOR CONSTRUCTION OF THE LAKESIDE VALVE STATION REPLACEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$43,981,000 AND TAKING RELATED ACTIONS.

WHEREAS, the Lakeside Valve Station was inspected as part of the El Monte Raw Pipeline and Tunnel Condition Assessment Study, and it was recommended to demolish and replace this facility with a code-compliant, modern, state-of-the-art flow control facility; and

WHEREAS, in addition to flow control, the Lakeside Valve Station is intended to provide flexibility for the City to blend flows between the San Vicente and El Capitan Reservoirs; and

WHEREAS, the Lakeside Valve Station Replacement project (Project) proposes to demolish the existing deteriorated, underground Lakeside valve vault, the Lakeside Pumping Plant and associated piping, and ancillary structures and replace them with a newly designed valve station, vaults, and ancillary piping; and

WHEREAS, the City began advertising the construction project in February 2023, and competitive bids from contractors were received on April 14, 2023; and

WHEREAS, the City has confirmed that the lowest responsible and reliable bidder is J.R. Filanc Construction Co., Inc.; and

WHEREAS, the City desires to award a contract to J.R. Filanc Construction Co., Inc. for construction of the Project for an amount not to exceed \$43,981,000; and

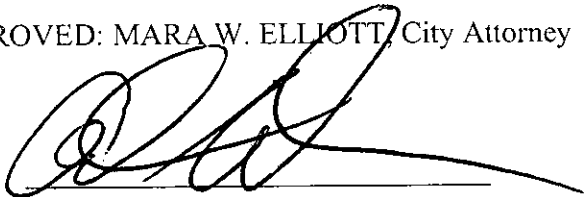
WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

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

1. The Mayor or his designee is authorized to execute construction contract K-23-2168-DBB-3-C with J.R. Filanc Construction Co., Inc. for construction of the Lakeside Valve Station Replacement project for an amount not to exceed \$43,981,000.
2. The Chief Financial Officer is authorized to expend funds under the established contract in a total amount not to exceed \$43,981,000.00; of which \$15,000,000.00 is for the first phase and \$28,981,000.00 is for all subsequent phases in CIP S-22003, Lakeside Valve Station Replacement (B-17082, Lakeside Valve Station Replacement), Fund 700010, Water Utility CIP for the purpose of funding the construction contract, contingent upon adoption of the Annual Appropriation Ordinance for the applicable year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By

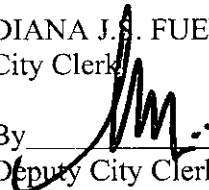


Adam R. Wander  
Deputy City Attorney

ARW:jdf  
09/14/23  
09/29/23 COR. COPY  
Or.Dept: E&CP  
CC No.: N/A  
Doc. No.: 3416549\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at this meeting of OCT 03 2023.

DIANA J. S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 10/5/23  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 03 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"/> |

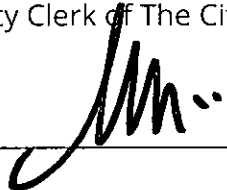
Date of final passage OCT 06 2023.

**(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.

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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