10 2 12/5/2023 (R-2024-213)

RESOLUTION NUMBER R- 315243

DATE OF FINAL PASSAGE DEC 1 2 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CONTRACT BETWEEN THE CITY OF SAN DIEGO AND PALM ENGINEERING CONSTRUCTION COMPANY, INC. FOR THE HODGES NEAR-TERM REPAIRS IMPROVEMENT PROJECT AND RELATED ACTIONS.

WHEREAS, Hodges Dam is a 729 foot concrete structure including a 342-foot-long spillway constructed from 1917 to 1919 on the San Dieguito River near Escondido, California; and

WHEREAS, the dam and reservoir are owned and operated by the City of San Diego for water supply and flood control; and

WHEREAS, Hodges 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, the Hodges Dam Near-Term Repair and Improvement Plan was completed on February 19, 2021, and includes recommendations for repairs to improve the ability to monitor the dam, improve the safety for workers in and around the dam, and slow down or arrest further deterioration of the structure until such time as the more substantial long-term improvements are implemented; and

WHEREAS, the improvement plan was reviewed and accepted by DSOD, allowing the City to move forward with design and construction; and

WHEREAS, the project was advertised on July 18, 2023, with bid number K-24-2022-DBB-3 and Palm Engineering Construction Co., Inc. was identified as the apparent low bidder with a base bid of \$1,790,690; 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. That the contract for construction services (K-24-2202-DBB-3) with Palm Engineering Construction Co., Inc. in an amount not to exceed \$1,790,690 for the purpose of completing the Hodges Dam Near-Term Repair project (Contract), which once signed will be on file with the City Clerk as Document No. **R315243**, 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 \$1,790,690 from Fund 700011, Water Utility Operating Fund, for the purpose 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 11/08/2023 Or.Dept: PUD

CC No. 3000016194 Doc. No. 3469039

meeting of DEC 0 5 2023	passed by the Council of the City of San Diego, at thi
	DIANA IS. FUENTES City Clerk By Little Common Deputy City Clerk
Approved: 12(12/23 (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of Th	e City of San D	iego onD	EC 0 5 2023	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\square			
Jennifer Campbell	Ż			
Stephen Whitburn	Ź			
District 4 - vacant				
Marni von Wilpert	$ ot \square$			
Kent Lee	Ź			
Raul A. Campillo				
Vivian Moreno				
Sean Elo-Rivera	ot			
(Please note: When a resolute the approved resolute the Approved resolute the AUTHENTICATED BY:		ned to the Off	ice of the City Clo	erk.)
(Seal)		City Cl	DIANA J.S. FL ark of The City of S	JENTES San Diego, California. COOOD, Deputy
	Re	Office of th	e City Clerk, San D er R 315	Diego, California