

RESOLUTION NUMBER R- **315243**DATE OF FINAL PASSAGE **DEC 12 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:

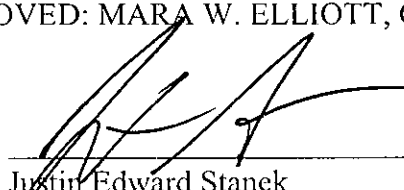
1. That the contract for construction services (K-24-2202-DBB-3) with Palm Engineering Construction Co., Inc. in an amount not to exceed \$1,790,690 for the purpose of completing the Hodges Dam Near-Term Repair project (Contract), which once signed will be on file with the City Clerk as Document No. RR-315243, 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

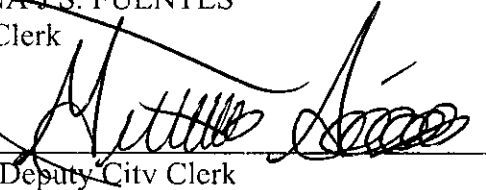
By


Justin Edward Stanek
Deputy City Attorney

JES:jdf
11/08/2023
Or.Dept: PUD
CC No. 3000016194
Doc. No. 3469039


I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 05 2023.

DIANA I.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: _____

12/12/23
(date)


TODD GLORIA, Mayor

Vetoed: _____

(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

3000016194
DEPT. NO.: 2000

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: _____ By: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business 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: _____ \$1,790,690.00

Vendor: Palm Engineering Construction Co., Inc

Purpose: Award construction contract to Palm Engineering Construction Co., Inc for the purpose of providing construction services for the Hodges Near-Term Repairs Improvement project (K-24-2202-DBB-3)

Date: July 11, 2023 By: Jessica Tran
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	700011		11004711	OTHR-00000000-WU	512025	2000	2000201220		\$1,790,690.00
TOTAL AMOUNT									\$1,790,690.00

Passed by the Council of The City of San Diego on DEC 05 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 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 DEC 12 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  Deputy

Office of the City Clerk, San Diego, California

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