

#62
02/27/2024

(O-2024-62)

ORDINANCE NUMBER O- **21773**

DATE OF FINAL PASSAGE **MAR 04 2024**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE AS-NEEDED TECHNICAL
SERVICES AGREEMENT WITH STANTEC CONSULTING
SERVICES, INC. FOR PHASE 2 OF THE PURE WATER
PROGRAM (H2226024) AND RELATED ACTIONS.

WHEREAS, the Pure Water Program will provide a safe, drought-resistant, locally controlled drinking water supply for San Diego, providing 83 million gallons per day (mgd) at completion; and

WHEREAS, Pure Water Phase 1, located in the northern part of the City, will produce 30 mgd, while Phase 2, located in the central party of the City, will deliver the remaining 53 mgd, utilizing either the Lake Murray reservoir or San Vicente reservoir; and

WHEREAS, detailed analyses of the challenges and benefits of each reservoir must be performed before a final selection can be made; and

WHEREAS, similar to Phase 1, Phase 2 implementation will encompass design and construction of new treatment and conveyance facilities, financial and economic evaluations, public outreach and education, and securing regulatory approvals; and

WHEREAS, to support these efforts at both the project and program level, the City has a need for professional engineering and technical services on an as-needed basis; and

WHEREAS, in October 2022 the Public Utilities Department advertised for an As-Needed Technical Services Agreement (Agreement) for Phase 2, resulting in one proposal; and

WHEREAS, Stantec Consulting Services Inc. was selected in January 2023 as a qualified firm; and

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

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized to execute an As-Needed Engineering Technical Services Agreement with Stantec Consulting Services Inc. to provide design, program management and other support services for Pure Water Phase 2 in the amount not to exceed \$100,000,000 for a duration of ten (10) years.


Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$100,000,000 in total over the term of this Agreement from Fund 700011, Water Utility Operating, Fund 700010 Water Utility CIP, Fund 700001 Metro Sewer Utility, and Fund 700009 Metro Sewer CIP, as appropriate based on the tasks issued under the Agreement and contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 700011 Water Utility Operating, for the purpose of executing the Agreement and meeting minimum contract requirements.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Elizabeth Anne Cason
Deputy City Attorney

EAC:hm
January 25, 2024
Or.Dept: PUD
Doc. No. 3540470

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of FEB 27 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 3/4/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 27 2024, 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 MAR 04 2024.

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 Connie Patterson, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

FEB 13 2024, and on MAR 04 2024.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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