

#61  
07/30/24

(O-2024-154)  
(COR. COPY)

ORDINANCE NUMBER O- 21858 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 0 5 2024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING A TEN YEAR AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND GEI CONSULTANTS, INC FOR AS-NEEDED DAM SAFETY PROGRAM MANAGEMENT SERVICES (H2426345-M) IN AN AMOUNT NOT TO EXCEED \$100,000,000 AND RELATED ACTIONS.

WHEREAS, the City of San Diego Public Utilities Department (PUD) Dam Safety Program oversees 11 dams and two potable water tanks, which are crucial for the water supply and are essential for maintaining emergency water storage; and

WHEREAS, the City's dams are among the oldest in the state of California, with many nearing or surpassing the end of their useful service life; and

WHEREAS, PUD has made dam safety and performance a top priority, establishing a Dam Safety Program Safety Team that is responsible for overseeing multiple improvement projects estimated to cost approximately \$100,000,000 over the coming decade; and

WHEREAS, PUD requires as-needed professional services to support the development, administration, and management of the Dam Safety Program to comply with the California Department of Water Resources, Division of Safety of Dams regulations; and

WHEREAS, following the City issuing a request for proposals for as-needed dam safety program management services, GEI Consultants, Inc. was determined to be the most qualified firm; and

WHEREAS, PUD has negotiated a 10-year Agreement Between the City and GEI Consultants, Inc. for As-Needed Dam Safety Program Management Services in an amount not to exceed \$100,000,000 (Agreement), to allow GEI to perform condition assessments, planning and

engineering support, environmental compliance support, permitting and regulatory support, community outreach planning and support, asset management support and program management, and other related tasks as set forth in the Agreement, as directed by PUD staff through the issuance of tasks; and

WHEREAS, dam safety is a highly specialized field that requires extensive technical knowledge and experience for long-term projects that require consistent oversight; 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 San Diego Charter section 99, a supermajority vote of the City Council is required for passage of this ordinance; NOW, THEREFORE,

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

Section 1. That the 10-year Agreement Between the City of San Diego and GEI Consultants, Inc. for As-Needed Dam Safety Program Management Services, in an amount not to exceed \$100,000,000 (Agreement), which once signed by all Parties and approved by the City Attorney in accordance with San Diego Charter section 40 will be on file with the City Clerk as Document No. 00-21858, is approved.

Section 2. That the Mayor is authorized to sign and deliver the Agreement.

Section 3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$100,000,000 over the term of the Agreement from Fund 700010, Water Utility CIP, and Fund 700011, Water Utility Operating as appropriate based on the applicable expenditure, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or

more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with City Treasurer.

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 Melissa D. Ables  
Melissa D. Ables  
Senior Chief Deputy City Attorney

MDA:jdf:jn  
06/27/2024  
06/28/2024 (COR.COPY)  
Or.Dept: PUD  
Doc. No. 3705769\_2

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUL 30 2024.

DIANA J.S. FUENTES  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 8/2/24  
(date)

TODD GLORIA  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on JUL 30 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"/>
Henry L. Foster III	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 05 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 Linda Irwin, Deputy  
For Connie Patterson

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

JUL 16 2024, and on AUG 05 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 Linda Irwin, Deputy  
For Connie Patterson

Office of the City Clerk, San Diego, California
Ordinance Number O- <b>21858</b>