

RESOLUTION NUMBER R- 315515

DATE OF FINAL PASSAGE MAY 24 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CONTRACT BETWEEN THE CITY OF SAN DIEGO AND CARBON ACTIVATED CORPORATION TO PROVIDE CARBON TOWER ODOR REMOVAL AND INSTALLATION SERVICES FOR THE CITY'S WASTEWATER FACILITIES AND RELATED ACTIONS.

WHEREAS, the City of San Diego Public Utilities Department (Department) owns and operates water treatment plants, wastewater treatment plants, and sewer pump stations for the continued treatment of potable water and wastewater for the City of San Diego; and

WHEREAS, carbon towers are integral to the wastewater treatment process by absorbing odorous and volatile compounds that occur naturally upon water entering treatment facilities; and

WHEREAS, the removal and replacement of carbon towers is necessary when sulfur content from absorption reaches a permitted level; and

WHEREAS, the removal and replacement of used carbon towers is essential to comply with local regulations; and

WHEREAS, Invitation to Bid (ITB), No. 10090018-23-J, to remove and install carbon towers at wastewater facilities, was advertised on June 27, 2023, and Carbon Activated Corporation was identified as the lowest responsible bidder; and

WHEREAS, staff recommends entering into a one-year contract with four one-year options, with a not to exceed amount of \$3,602,793.59; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the 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 Council of the City of San Diego, as follows:

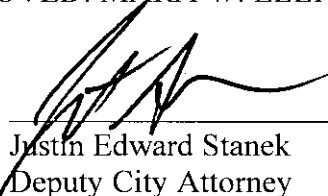
1. The contract for goods and services (Bid No. 10090018-23-J) with Carbon Activated Corporation, in an amount not to exceed \$3,602,793.59, to provide carbon tower removal and installation (Contract), with a term of one year and four one-year options to extend the Contract, which, once signed by all parties, will be on file with the City Clerk as Document No. RR-315515, is approved.

2. The Mayor, or his designee, is authorized to sign and deliver the Contract.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$3,602,793.59 if all the options to extend the Contract are exercised, from the Metro Sewer Utility Fund 700001, as appropriate based on the need for removal and installation of carbon towers, contingent upon 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 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:cm

April 26, 2024

May 9, 2024 COR. COPY

Or.Dept: Public Utilities Department

Doc. No. 3633141\_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 14 2024.

DIANA J.S. FUENTES  
City Clerk

By Kristell Medina  
Deputy City Clerk

Approved: 5/24/24  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on MAY 14 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 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 MAY 24 2024.

**(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 Kristell Medina, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 315515