

RESOLUTION NUMBER R-**315634**

DATE OF FINAL PASSAGE JUL 0 2 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF THREE AS-NEEDED ENGINEERING SERVICES AGREEMENTS EACH IN AN AMOUNT NOT TO EXCEED \$20 MILLION WITH CAROLLO ENGINEERS, INC. (H2326263-M), HDR ENGINEERING, INC. (H2326264-M), AND KLEINFELDER, INC. (H2326265-M) TO PROVIDE ENGINEERING SERVICES FOR WATER AND WASTEWATER OPERATIONS AND RELATED ACTIONS

WHEREAS, the City of San Diego Public Utilities Department (PUD) operates multiple water, wastewater, and recycled water facilities; and

WHEREAS, PUD seeks to contract with engineering firms to provide the technical, analytical, and design support services for future projects and to maintain current infrastructure; and

WHEREAS, the ability to have as-needed engineering services will provide PUD the technical expertise and industry knowledge in specialized areas of water and wastewater management; and

WHEREAS, the City requested proposals for three 5-year as-needed engineering services agreements, and Carollo Engineers, Inc., HDR Engineering, Inc., and Kleinfelder, Inc. were determined to be the most qualified proposers; 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 contracts for engineering services with Carollo Engineers, Inc. (H2326263-M), HDR Engineering, Inc. (H2326264-M), and Kleinfelder, Inc. (H2326265-M), each with an amount not to exceed \$20 million, to provide as-needed engineering services for a term of five years (Contracts), which once signed by all parties, will be on file with the City Clerk as indicated below, are approved:

- a. Carollo Engineers, Inc. (H2326263-M) as Document No. RR- 315634-1
- b. HDR Engineering, Inc. (H2326264-M) as Document No. RR- 315634-2
- c. Kleinfelder, Inc. (H2326265-M) as Document No. RR- 315634-3

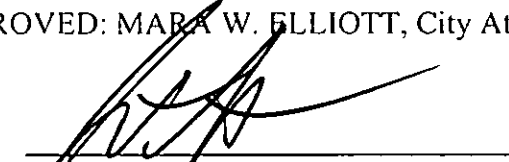
2. The Mayor, or his designee, is authorized to sign and deliver the contract.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$20 million for each contract, to be paid from the Municipal Sewer Revenue Fund 700000, Metro Sewer Utility Fund 700001, Municipal Sewer CIP Fund 700008, Metro Sewer CIP Fund 700009, Water Utility Operating Fund 700011, and the Water Utility CIP Fund 700010, as appropriate depending on the task order issued, over five years to fund the agreements with Carollo Engineers, Inc. (H2326263-M), HDR Engineering, Inc. (H2326264-M), and Kleinfelder, Inc. (H2326265-M) 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 funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

4. The Chief Financial Officer is authorized to expend a minimum aggregate amount of \$1,000 for each contract to be paid from the Municipal Sewer Revenue Fund 700000, to execute these three agreements and meet minimum contract requirements.

APPROVED: MARRA W. ELLIOTT, City Attorney

By


Justin Edward Stanek
Deputy City Attorney

JES:cm
May 28, 2024
Or.Dept: Public Utilities Department
CC No.: 3000016728
Doc. No. 3663532

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 25 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 7/11/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000016728
 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: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	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: \$3,000.00

Vendor: Carollo Engineers, Inc., HDR Engineering, Inc., and Kleinfelder, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$3,000.00, for minimum guarantees on the following as-needed contracts: \$1,000.00 minimum guarantee with Carollo Engineers, Inc. for contract H2326263-M; \$1,000.00 minimum guarantee with HDR Engineering, Inc. for contract H2326264-M; and \$1,000.00 minimum guarantee with Kleinfelder, Inc. for contract H2326265-M.

Date: May 1, 2024 By: Elizabeth Warnock *Elizabeth Warnock*

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center	IO or WBS Element	Original Amount
001	Non-Program	700000	N/A	512059	OTHR-00000000-SU	2000	2000151112	N/A	\$1,000.00
002	Non-Program	700000	N/A	512059	OTHR-00000000-SU	2000	2000151112	N/A	\$1,000.00
003	Non-Program	700000	N/A	512059	OTHR-00000000-SU	2000	2000151112	N/A	\$1,000.00
TOTAL AMOUNT									\$3,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUN 25 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUL 02 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: **315634**