/00 6-25-24 (R-2024-574)

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.

execute these three agreements and meet minim	um contract requirements.
APPROVED: MARA W. FLLIOTT, City Attor	ney
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 passe meeting ofJUN-25-2024	ed by the Council of the City of San Diego, at this DIANA J.S. FUENTES City Clerk
	By Krystul Medina Deputy City Clerk
Approved: 7(1/24 (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

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

4.

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The Ci	ity of San Dieg	go onJU	N 25 2024	_, by the following vote:
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Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava				
Jennifer Campbell	Ø			
Stephen Whitburn	Ź			
Henry L. Foster III	Ø			
Marni von Wilpert	Œ			
Kent Lee	$ ot \square$			
Raul A. Campillo	otin			
Vivian Moreno	$ ot \square $			
Sean Elo-Rivera	\square			
(Please note: When a resolut date the approved resolution		=	•	erk.)
AUTHENTICATED BY:		Mayo		an Diego, California.
			DIANA J.S. FL	
(Seal)		City Cle	erk of The City of S	San Diego, California.
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		Office of the	e City Clerk, San D	Diego, California
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