

RESOLUTION NUMBER R- **315636**

DATE OF FINAL PASSAGE JUL 0 2 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE AWARD OF A SERVICE CONTRACT TO DNV GL NOBLE DENTON USA, LLC, FOR WATER DISTRIBUTION AND HYDRAULIC SOFTWARE AND RELATED WATER MODELING PROFESSIONAL SUPPORT SERVICES AND RELATED ACTIONS.

WHEREAS, the City requires highly specialized software to do planning studies, shutdown analysis for water main replacements, inform capital improvement project decisions, and provide operational support; and

WHEREAS, the City advertised a request for proposals for these services, and DNV GL Noble Denton USA, LLC (DNV) was the only company to submit a proposal; and

WHEREAS, the City is currently using DNV's water modeling software and support services, and knows that DNV has the ability to provide the required services; and

WHEREAS, City staff is recommending that the City award a five-year contract to DNV for water distribution and hydraulic software and related water modeling support services in an amount not to exceed \$4,719,895 (Contract); and

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

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

I. That the five-year Contract with DNV for water distribution and hydraulic software and related water modeling support services in an amount not to exceed \$4,719,895, which once signed by all Parties and approved by the City Attorney in accordance with

San Diego Charter section 40 will be on file in the Office of the City Clerk as Document No. RR-315636, is approved.

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

3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$4,719,895, over five years from Fund 700011, Water Utility Operating Fund, for the purpose of executing the Contract, contingent upon adoption of the Appropriations 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 Melissa D. Ables
Melissa D. Ables
Chief Deputy City Attorney

MDA:cw
June 10, 2024
Or.Dept: PUD
CC No.: N/A
Doc. No.: 3677169

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 Kristell Medina
Deputy City Clerk

Approved: 7/1/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

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 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 *Jesselle Medina*, Deputy

Office of the City Clerk, San Diego, California
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