

RESOLUTION NUMBER R- 315836

DATE OF FINAL PASSAGE NOV 06 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF A CONTRACT WITH ALL AMERICAN MARINE INC. TO BUILD A REPLACEMENT OCEAN MONITORING VESSEL AND RELATED ACTIONS.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. The City of San Diego's (City) Ocean Monitoring Program evaluates the environmental impacts of treated wastewater discharged from Point Loma and South Bay Ocean Outfalls. Covering an expansive area of more than 340 square miles from San Diego to northern Baja California, Mexico, and extending from the coastline to 10 miles offshore, the program collects data on water quality and health of marine organisms. This data is crucial for analyzing the impact of wastewater discharges on marine ecosystems and to determine compliance with the City's National Pollutant Discharge Elimination System Permit requirements for the Point Loma Wastewater Treatment Plant and South Bay Water Reclamation Plant. The City also provides contracted ocean monitoring services to the South Bay International Wastewater Treatment Plant, which is owned and operated by the U.S. Section of the International Boundary and Water Commission.

B. The City's 40-year old monitoring vessel has exceeded its useful life. An independent assessment conducted by marine surveyors Todd and Associates Inc. determined that a new vessel is the most cost-effective option due to reduced maintenance costs, increased fuel efficiencies, and the ability to accommodate larger and more complex ocean monitoring

equipment and comply with the 2025 California Air Resource Board (CARB) requirements for fuel efficiency and air emissions.

C. In September 2023, the City issued a Request for Proposal to solicit boat design and building services. All American Marine (AAM) Inc. was the only company that submitted a cost proposal. City staff selected AAM after determining it was qualified to provide the services.

D. The City now desires to enter into a contract with AAM to provide a new 73' ocean monitoring vessel that meets CARB's new emission requirements for an amount not to exceed \$9,292,678.10 and a maximum duration of five years (Contract).

E. The Office of the City Attorney prepared this Resolution based on the information provided by City staff (including information provided by affected third parties and verified by City staff), with the understanding that this information is complete and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

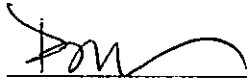
1. The Council approves the Contract.
2. The Mayor or designee is authorized, on the City's behalf, to sign the Contract.

When signed by both parties, the Contract will be placed on file in the Office of the City Clerk as Document No. RR- **315836**

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$9,292,678.10 from the Metro Sewer Utility Fund 700001 for the purpose of funding the Contract, contingent upon the Council appropriating funds for any payments to All American

Marine, Inc. in each applicable fiscal year and the Chief Financial Officer first certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Bonny Hsu  
Deputy City Attorney


BH:cw  
October 14, 2024  
Or.Dept: Engineering & Capital Projects  
CC No.: 3000017170  
Doc. No. 3836030

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on OCT 29 2024

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 11/4/24  
(date)

  
TODD GLORIA, Mayor

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

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

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000017170  
 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: \$3,252,437.34

Vendor: All American Marine, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$3,252,437.34, for the Contract with All American Marine Inc. to Build a Replacement Ocean Monitoring Vessel.

Date: October 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	700001	N/A	560040	OTHR-00000000-SU	2000	2000161311	N/A	\$3,252,437.34
TOTAL AMOUNT									\$3,252,437.34

FUND OVERRIDE

Passed by the Council of The City of San Diego on OCT 29 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 NOV 06 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 Kristhell Medina, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 315836