

RESOLUTION NUMBER R- 315837

DATE OF FINAL PASSAGE NOV 06 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF A CONSULTANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$4,483,362 WITH KLEINFELDER INC. TO PROVIDE PROFESSIONAL ENGINEERING DESIGN AND DESIGN SUPPORT SERVICES DURING CONSTRUCTION OF THE NORTH/SOUTH METRO INTERCEPTORS REHAB PROJECT AND RELATED ACTIONS.

RECITALS

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

- A. The North and South Metro Interceptors were constructed in the early 1960s to provide service to the north and south service areas of the City of San Diego (City).
- B. The North Metro Interceptor (NMI) is a major pipeline serving the north and easterly portions of the City and conveys 73 million gallons per day (MGD) of raw sewage from the northern part of the Metro service area to Pump Station No. 2 (PS2).
- C. The South Metro Interceptor (SMI) is a major pipeline serving the South Bay community in San Diego County and conveys up to 63 MGD of raw sewage from the southern portion of the Metro service area to PS2.
- D. The North/South Metro Interceptors Rehab project includes rehabilitation of approximately 12,154 linear feet of existing 96-inch and 108-inch pipes, liner repairs of approximately 14,132 linear feet of the existing 84-, 102-, and 108-inch diameter pipes, rehabilitation of nine existing access structures, and spot repairs of fifty-seven (57) existing access structures including the existing Diversion Structures I and II (Project).
- E. On September 28, 2023, the City issued a Request for Proposal (RFP) to solicit professional engineering services for design of the Project. Two firms submitted timely

proposals in response to the RFP. City staff selected Kleinfelder, Inc. (Consultant) based on its qualifications in accordance with Council Policy 300-07.

F. The City desires to retain Consultant to provide engineering design and design support services during construction. The City and Consultant have negotiated a Consultant Agreement, included in the docket materials accompanying this Resolution. The Consultant Agreement is for a term of five years and an amount not to exceed \$4,483,362.

G. 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.

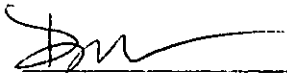
ACTION ITEMS

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

1. The Council approves the Consultant Agreement.
2. The Mayor or his designee is authorized, on the City's behalf, to sign the Consultant Agreement. When signed by both parties, the Consultant Agreement will be placed on file in the Office of the City Clerk as Document No. RR- 315837
3. The Chief Financial Officer is authorized to transfer appropriations of \$1,506,871 from CIP A-BO.00001, Metro Treatment Plants, to CIP S-22001, North/South Metro Interceptors, within Fund 700009, Metro Sewer CIP.
4. The Chief Financial Officer is authorized to expend an amount not to exceed \$4,483,362 from CIP S-22001, North/South Metro Interceptors Rehab, Fund 700009, Metro Sewer CIP, for the purpose of funding this agreement, contingent upon the Council appropriating funds for any payments 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.: 3000017110  
CC No.: 3000017116  
Doc. No. 3834519

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 3000017110  
 CC 3000017116  
 DEPT. NO.: 2112

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: \$1,506,871.00

Purpose: To authorize the transfer of an amount not to exceed \$1,506,871.00 from Metro Treatment Plants Annual Allocation to the North/South Metro Interceptors Rehab project.

Date: September 17, 2024

By: Daniel Moore *Daniel Moore*  
 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
1	ABO00001	700009	NOT_RELEVANT_GRANT	512117	OTHR-00000000-PR	2012	2012111201	A-BO.00001	\$1,506,871.00
TOTAL AMOUNT									\$1,506,871.00

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: \$2,976,491.00

Vendor: Kleinfelder, Inc.

Purpose: To authorize the expenditure of funds not to exceed \$2,976,491.00 to Kleinfelder, Inc. to award consultant agreement H2426335-M to provide design support services for the North/South Metro Interceptors Rehab project.

Date: September 17, 2024

By: Daniel Moore *Daniel Moore*  
 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
1	S22001	700009	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2000	2000181411	S-22001.02.01	\$2,976,491.00
TOTAL AMOUNT									\$2,976,491.00

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 *José Illguedina*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 315837