

RESOLUTION NUMBER R- 315916

DATE OF FINAL PASSAGE DEC 18 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH CDM SMITH INC. FOR PREPARATION OF THE PUBLIC UTILITIES DEPARTMENT INTEGRATED MASTER PLAN AND AUTHORIZING 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 (City) desires a comprehensive and integrated planning document (Integrated Master Plan) that would be used by the City to prioritize maintenance, repair, replacement, and rehabilitation of all Public Utilities Department (PUD) infrastructure assets.

B. By San Diego Resolution R-314384 (Oct. 18, 2022), the Council approved a thirty-two-month Professional Services Agreement (Agreement) requiring CDM Smith, Inc. (Consultant) to prepare the Integrated Master Plan in exchange for the City's payment to Consultant in an amount not to exceed \$3,781,567. The City and Consultant signed the Agreement dated December 5, 2022, on file with the Office of the City Clerk as Document No. RR-314384.

C. The City and Consultant now desire to expand the scope of services under the Agreement to require that Consultant perform visual inspections of certain PUD assets to compile the information needed to complete the Integrated Master Plan. To meet this objective, the City and Consultant have negotiated the terms of a proposed First Amendment to the Agreement (First Amendment), included in the docket materials accompanying this Resolution. The First Amendment will increase the not-to-exceed compensation amount by \$1,472,934, to a

total of \$5,254,501, and extend the term of the Agreement by twenty-eight months, to a total of five years.

D. 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:

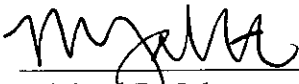
1. The Council approves the First Amendment.

2. The Mayor, or designee is authorized, on the City's behalf, to execute the First Amendment. When signed by both parties, the First Amendment will be placed on file in the Office of the City Clerk as Document No. RR- 315916.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$1,472,934, consisting of \$338,774.82 from Muni Sewer Revenue, Fund 700000; \$441,880.20 from Metro Sewer Utility, Fund 700001; and \$692,278.98 from Water Utility Operating, Fund 700011 for the purpose of providing for the increased compensation amount under the Agreement, as amended by the First Amendment, contingent upon the Council appropriating funds for any payments to Consultant 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 
Michael D. Johnston
Deputy City Attorney

MDJ:cw
11/21/24
Or.Dept: Public Utilities Department
CC No.: N/A
Doc. No.: 3840892

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on DEC 09 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 12/13/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 09 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 18 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 Linda Irwin, Deputy
For Connie Patterson

Office of the City Clerk, San Diego, California

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