#52 6/3/25 (0-2025-119)

ORDINANCE NUMBER O- 21962 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 05 2025

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FOURTH AMENDMENT TO THE AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ENGINEERING SERVICES FOR THE DESIGN OF MORENA PUMP STATION AND CONVEYANCE SYSTEM (H166635) AND AUTHORIZING RELATED ACTIONS.

## RECITALS

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

- A. As part of Pure Water Phase 1 implementation, the Morena Pump Station, Morena Conveyance North, Morena Conveyance South, and Morena Conveyance Middle projects will convey an annual average of 32 million gallons per day (mgd) of wastewater to the North City Water Reclamation Plant and return an annual average of 6 mgd of brine waste and 4 mgd of centrate to a discharge junction structure downstream of the Morena Pump Station.
- B. On December 9, 2016, the City awarded an Agreement to AECOM Technical Services, Inc. to perform design and construction support services for the Morena Pump Station and Conveyance System (Agreement), on file in the Office of the City Clerk as R-311146, issued for an amount not to exceed \$15,875,255 and for a duration of five (5) years, expiring December 8, 2021.
- C. On May 25, 2018, City management approved a First Amendment to the Agreement (First Amendment) to adjust the phased funding schedule at no additional cost.
  - D. On July 29, 2021, City management approved a Second Amendment to the

Agreement (Second Amendment) to adjust the phased funding schedule at no additional cost.

- E. On February 24, 2022, the City approved a Third Amendment to the Agreement (Third Amendment) allocating an additional \$5,801,751 in funding to the Agreement and extending the contract duration to November 6, 2026.
- F. This Fourth Amendment to the Agreement (Fourth Amendment) will add \$2,862,000 to the Agreement, increasing the total amount of the Agreement to \$24,539,006, and extend the contract duration an additional two years to November 6, 2028. The additional professional services include all related construction services, including additional responses to Requests for Information, submittals, coordination meetings, special inspections, and other unanticipated technical services needed throughout the completion of construction and project close out.
- G. The Office of the City Attorney prepared this Ordinance 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.
- H. The Agreement is subject to San Diego Charter section 99, which provides (subject to certain exceptions) that no contract, agreement, or obligation creating indebtedness and extending for a period of more than five years may be authorized except by an ordinance adopted by a two-thirds majority of the Council.

## **ACTION ITEMS**

- Section 1. The Council approves the Fourth Amendment.
- Section 2. The Mayor or designee is authorized, on the City's behalf, to sign and deliver the Fourth Amendment. When signed by both parties, the Fourth Amendment will be placed on file in the Office of the City Clerk as Document No. OO-
  - Section 3. The Chief Financial Officer is authorized to expend funds under the

established contract funding phases in an amount not to exceed \$1,366,000 for Phase 11 of the Agreement and \$1,496,000 for all subsequent Agreement Phases thru 13, estimated to be spent as \$1,955,000 from CIP A-LA.00001, Pure Water Program (\$490,000, B-15141, PWP Morena Conveyance; \$1,465,000, B-21061, PWP Morena Wastewater Pump Station), \$1,871,700 from Fund 700009, Metro Sewer CIP, and \$83,300 from Fund 700010, Water Utility CIP; and \$907,000 from CIP S-16027, Morena Pipeline, Fund 700010, Water Utility CIP, 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 the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City Treasurer.

Section 4. The Council dispenses with a full reading of this Ordinance before its passage because a written copy of this Ordinance was made available to the Council and the public before the date of its passage.

This Ordinance shall take effect and be in force on the thirtieth day Section 5. from and after its final passage. APPROVED: HEATHER FERBERT, City Attorney ByElizabeth Anne Cason **Deputy City Attorney** EAC:lmj April 28, 2025 Or. Dept: Public Utilities Department Doc. No. 4039091 I certify that the Council of the City of San Diego adopted this Ordinance at a meeting held on JUN 0 3 2025 **DIANA J.S. FUENTES** City Clerk Approved: \_ Vetoed: TODD GLORIA, Mayor (date)

Passed by the Council of Th	າe City of San Dieຍູ	go on	JUN 0 3 2025	_, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	$\square$			Π	
Jennifer Campbell			$\overline{\mathbb{Z}}$	П	
Stephen Whitburn	Ø			Ī	
Henry L. Foster III			$\overline{\mathbb{Z}}$		
Marni von Wilpert	$\mathbb{Z}$				
Kent Lee	Ź				
Raul A. Campillo	$\square$				
Vivian Moreno	Ø				
Sean Elo-Rivera					
Date of final passage	JUN 0 5 2025	·			
		TODD GLORIA			
AUTHENTICATED BY:		Mayo	or of The City of Sa	an Diego, California.	
7 <b>.</b> 1		DIANA J.S. FUENTES			
(Seal)		City Clerk of The City of San Diego, California.			
		Ву	mphill me	dinh , Deputy	
l HEREBY CERTIFY tha days had elapsed between t	at the foregoing or he day of its intro	rdinance was duction and	not finally passed the day of its final	d until twelve calendar passage, to wit, on	
MAY 1 3 20	25 an	ıd on	JUN_05	2025	
	, an		JUN U 3	<del>2025</del>	
I FURTHER CERTIFY the reading was dispensed with the ordinance was made availed its passage.	by a vote of five n	nembers of t	he Council, and th	at a written copy of	
DIANA J.S. FUENTES					
(Seal)				an Diego, California.	
		By — 🗸	Knptellj	<b>Ildink</b> , Deputy	
		Office of the	City Clerk, San Di	ego, California	
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