

ORDINANCE NUMBER O- **21968** (NEW SERIES)DATE OF FINAL PASSAGE **JUN 05 2025**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE AGREEMENT WITH
KLEINFELDER, INC. FOR THE DESIGN OF MIRAMAR
WATER TREATMENT PLANT RESIDUALS REDIRECTION
(H2426385-M) AND AUTHORIZING RELATED ACTIONS.

RECITALS

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

- A. The Pure Water Program will provide a safe, drought-resistant, locally controlled drinking water supply for San Diego (City).
- B. The new North City Pure Water Facility will have a production capacity of up to 34 million gallons per day of purified water to be conveyed to the Miramar Reservoir.
- C. Updates at the Miramar Water Treatment Plant (MWTP) are needed to accommodate the change to the reservoir level that is needed to achieve Pure Water's goals and address operational considerations at the MWTP.
- D. To support these efforts, the City needs professional engineering services for the design of the MWTP Residuals Redirection.
- E. In February 2024, the Public Utilities Department requested proposals to provide professional engineering services for the design of the MWTP Residuals Redirection. Based on qualifications demonstrated in the proposal and interview process, Kleinfelder Inc. was selected in accordance with Council Policy 300-07. The term of the Agreement with Kleinfelder, Inc. (Agreement) is six years and eight months for an amount not to exceed \$5,324,812.

F. 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.

G. 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

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

Section 1. The Council approves the Agreement.

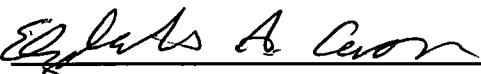
Section 2. The Mayor or designee is authorized, on the City's behalf, to sign the Agreement. When signed by both parties, the Agreement will be placed on file in the Office of the City Clerk as Document No. OO- **21968**.

Section 3. The Chief Financial Officer is authorized to expend an amount not to exceed \$5,324,812, of which \$5,034,138.76 is anticipated to be from CIP S-23012, Miramar WTP Residuals Redirection, Fund 700010, Water Utility CIP, and \$290,673.24 is anticipated to be from CIP A-JA.00001, Sewer Main Replacements (B-23069, Miramar WTP Residuals Redirection (S)), Fund 700008, Muni Sewer CIP but each fund will be used as appropriate based on the tasks issued under the Agreement 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 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.

Section 5. This Ordinance will take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: HEATHER FERBERT, City Attorney

By 
Elizabeth Anne Cason
Lead Deputy City Attorney

EAC:lmj
April 28, 2025
Or.Dept: Public Utilities Department
CC No.: 103655446
Doc. No. 4039345

I certify that the Council of the City of San Diego adopted this Ordinance at a meeting held on
JUN 03 2025.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 6/5/25
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 103655446/300017633
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: \$4,300,000.00

Purpose: To authorize the appropriation of an amount not to exceed \$4,300,000 to provide professional engineering services for the Miramar Water Treatment Plant Residuals Redirection between the City of San Diego and Kleinfelder Inc (H2426385-M). Fund balance is reserved in the appropriate water utility operating fund 700011. Appropriations, if approved, will be in the respective CIP fund, 700010.

Date: March 26, 2025

By: Kripasagar Krishnaraj
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	S-23012	700011	NOT_RELEVANT_GRANT	330081		9913	9913000011	S-23012	\$ 4,300,000.00
TOTAL AMOUNT									\$ 4,300,000.00

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: \$1,024,812.00

Vendor: KLEINFELDER INC

Purpose: To authorize the expenditure of funds not to exceed \$1,024,812 to KLEINFELDER INC for professional engineering services H2426385-M for Miramar Water Treatment Plant Residuals Redirection Project.

Date: March 26, 2025

By: Kripasagar Krishnaraj
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	S-23012	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2000	2000201212	S-23012.02.02	\$734,138.76
2	B-23069	700008	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2000	2000181411	B-23069.02.02	\$290,673.24
TOTAL AMOUNT									\$1,024,812.00

FUND OVERRIDE ☐

Passed by the Council of The City of San Diego on JUN 03 2025, 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 L. Foster III	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 05 2025.

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 Kristell Medina, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 13 2025

, and on JUN 05 2025.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By Kristell Medina, Deputy

Office of the City Clerk, San Diego, California

21968

Ordinance Number O-_____