

RESOLUTION NUMBER R- 316134

DATE OF FINAL PASSAGE APR 03 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE AWARD OF A CONTRACT
TO OHLA USA, INC. FOR CONSTRUCTION OF THE
MORENA PIPELINE, MORENA IMPROV 3, MORENA
IMPROV 3A, MORENA PIPELINE (BL), AND MORENA BL
MEDIAN PROJECTS AND RELATED ACTIONS.

RECITALS

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

- A. On November 20, 2018, Council passed San Diego Resolution R-312062 authorizing the Mayor to award and execute construction contracts to the lowest responsible and reliable bidders for the North City Pure Water Phase I projects and other related funding actions. On November 1, 2021, City Council passed San Diego Resolution R-313764, approving Capital Improvement Program Budget for Pure Water Phase 1 and Pure Water Phase 2 and authorizing the Mayor to execute construction contracts to the lowest responsible and reliable bidders for Pure Water Phase 1.
- B. These authorizations included the authorization to award a construction contract for the Morena Pipeline project. However, since those authorizations occurred, the scope of Morena Pipeline project has been removed from the Pure Water Program and bundled with the Morena Improv 3 (Sewer), Morena Improv 3A (Water), Morena Pipeline (BL), and Morena BL Median projects (collectively, the "Projects").
- C. In August 2024, the City began its solicitation process for construction of the Projects. OHLA USA, Inc. (OHLA) was determined to be the lowest responsible and reliable bidder. OHLA was provided a Notice of Intent to Award on January 17, 2025.

D. The City now desires to award a contract to OHLA to construct the Projects for an amount not to exceed \$63,132,436.28, with the first phase not to exceed \$4,991,685.35 and all subsequent phases not to exceed \$58,140,750.93 (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

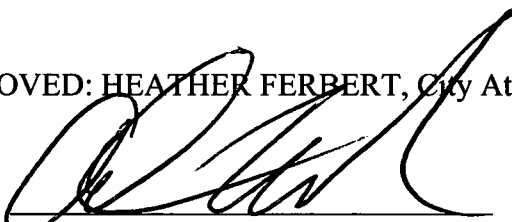
Be it resolved by the Council of the City of San Diego:

1. The Council approves the Contract.
2. The Mayor or designee is authorized, on the City's behalf, to sign the Contract in an amount not to exceed \$63,132,436.28, with the first phase not to exceed \$4,991,685.35 and all subsequent phases not to exceed \$58,140,750.93. When signed by both parties, the Contract will be placed on file in the Office of the City Clerk as Document No. RR- 316134.
3. The Chief Financial Officer is authorized, contingent upon the Chief Financial Officer first certifying that the funds necessary for expenditure under the established Contract funding phases are, or will be, on deposit with the City Treasurer, to expend funds in an amount not to exceed \$63,132,436.28 for the purposes of fulfilling the City's obligation under the Contract as follows:
 - a. \$4,991,685.35 for the first phase of the Projects from CIP S-16027, Morena Pipeline, Fund 700010, Water Utility CIP;
 - b. \$58,140,750.93 for all subsequent phases from the funds identified below in the following estimated amounts:

- i. \$51,871,091.29 from CIP S-16027, Morena Pipeline, Fund 700010, Water Utility CIP;
- ii. \$3,306,377.89 from CIP A-ID.00005, Street Resurfacing and Reconstruction, Fund 400881, General Fund Commercial Paper;
- iii. \$1,095,274.75 from CIP A-IA.00001, Bicycle Facilities [B-22107, Morena Pipeline (BL)], Fund 400169, Transnet Extension 70%;
- iv. \$1,119,497.00 from CIP A-JA.00001, Sewer Main Replacements [B-21064, Morena Improv 3 (S)], Fund 700008, Muni Sewer CIP;
- v. \$476,975.00 from CIP A-KB.00003, Water Main Replacements [B-22152, Morena Improv 3A (W), Fund 700010, Water Utility CIP; and
- vi. \$271,535.00 from CIP A-IG.00001, Median Installation [B-15015, Morena Bl Median], of which \$211,816.65 is from Fund 200118, Gas Tax St Impr-Ann and \$59,718.35 is from Fund 400169, Transnet Extension 70%.

APPROVED: HEATHER FERBERT, City Attorney

By



Adam R. Wander
Deputy City Attorney

ARW:amt
March 19, 2025
Or.Dept: E&CP
Doc. No. 4000084

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
MAR 25 2025.

DIANA J.S. FUENTES
City Clerk

By Connie Pettusor
Deputy City Clerk

Approved: 4/1/25
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 25 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 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 APR 03 2025.

(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 Kristell Medina, Deputy
for Connie Patterson

Office of the City Clerk, San Diego, California

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