

RESOLUTION NUMBER R- 316877

DATE OF FINAL PASSAGE JUL 20 2026

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ROTORK CONTROLS, INC., IN AN AMOUNT NOT-TO-EXCEED \$4,900,000 TO PROVIDE TECHNICAL SERVICES, REPAIRS, AND PARTS TO VARIOUS PUBLIC UTILITIES DEPARTMENT FACILITIES, AND RELATED ITEMS.

RECITALS

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

A. The City of San Diego Public Utilities Department (PUD) manages the vast water and wastewater treatment plants that provide safe and clean water services to City residents.

B. The City's treatment plants rely heavily on the continuous operation of actuators to remain compliant with state and federal law and reduce risk of spills and overflow that could be detrimental to the City's water system.

C. Rotork Controls, Inc., is the original equipment manufacturer of all Rotork controls, actuators, and master stations installed at the City's facilities and is the only party authorized to supply conforming parts and technical services to maintain the equipment.

D. PUD requests authorization to execute Sole Source Agreement #20000160-26-A with Rotork Controls, Inc. (Contractor) for a term of five-years and in an amount not-to-exceed \$4,900,000, for the continued services, parts, and support to maintain the Rotork equipment located at various PUD facilities (Agreement).

E. The City's Purchasing Director certified that this Agreement satisfies the San Diego Municipal Code's requirement for a sole source procurement.

F. 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:

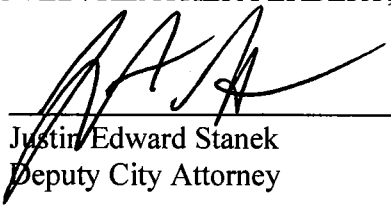
1. The Council approves the Agreement.

2. The Mayor or designee is authorized, on the City's behalf, to execute the five-year Agreement for technical services, repairs, and parts related to actuators and controls at PUD facilities with Rotork Controls, Inc., in an amount not-to-exceed \$4,900,000. When signed by both parties, the Agreement will be placed on file in the Office of the City Clerk as Document No. RR- 316877.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$4,900,000 for the purpose of funding the Agreement, of which \$3,324,341.76 is expected to be spent from Fund 700001, Metro Sewer Utility Fund; \$301,658.24 from Fund 700000, Muni Sewer Revenue,; and \$1,274,000 from Fund 700011, Water Utility Operating, 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.

APPROVED: HEATHER FERBERT, City Attorney

By


Justin Edward Stanek
Deputy City Attorney

JES:cc
June 18, 2026
Or.Dept: PUD
CC No. 3000018598
Doc. No. 4468265

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
JUL 14 2026

DIANA J.S. FUENTES
City Clerk

By Kristell Medina
(Deputy City Clerk)

Approved: 7/17/26
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000018598
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: _____

Purpose: _____

Date: _____ By: _____

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
TOTAL AMOUNT									

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: \$900,000.00

Vendor: Rotork Controls, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$900,000.00, to execute a contract with Rotork Controls, Inc. to provide as needed Technical Services, Repairs and Parts at Public Utilities Department Facilities.

Date: July 1, 2026 By: Elizabeth Warnock *Elizabeth Warnock*

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center	IO or WBS Element	Original Amount
001	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000181911	N/A	\$3,796.69
002	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000181912	N/A	\$3,796.69
003	Non-Program	700000	N/A	512059	OTHR-00000000-SU	2000	2000181915	N/A	\$55,406.61
004	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191215	N/A	\$7,126.69
005	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191216	N/A	\$497,837.79
006	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191217	N/A	\$91,754.11
007	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191218	N/A	\$6,281.42
008	Non-Program	700011	N/A	512059	OTHR-00000000-WU	2000	2000201211	N/A	\$7,933.53
009	Non-Program	700011	N/A	512059	OTHR-00000000-WU	2000	2000201212	N/A	\$28,066.47
010	Non-Program	700011	N/A	512059	OTHR-00000000-WU	2000	2000240015	N/A	\$198,000.00
TOTAL AMOUNT									\$900,000.00

FUND OVERRIDE ☐

CC 3000018598

Passed by the Council of The City of San Diego on July 14, 2026, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	☒	☐	☐	☐
Jennifer Campbell	☒	☐	☐	☐
Stephen Whitburn	☒	☐	☐	☐
Henry L. Foster III	☒	☐	☐	☐
Marni von Wilpert	☒	☐	☐	☐
Kent Lee	☒	☐	☐	☐
Raul A. Campillo	☐	☐	☒	☐
Vivian Moreno	☒	☐	☐	☐
Sean Elo-Rivera	☒	☐	☐	☐

Date of final passage JUL 20 2026.

(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.

DIANA J.S. FUENTES

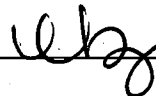
City Clerk of The City of San Diego, California.

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

Deputy

By



Deputy

Office of the City Clerk, San Diego, California

Resolution Number **R-316877**