

RESOLUTION NUMBER R- 316886

DATE OF FINAL PASSAGE JUL 20 2026

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO
THE AGREEMENT WITH HAZEN AND SAWYER FOR
PROFESSIONAL CONSTRUCTION MANAGEMENT
SERVICES FOR THE LAKESIDE VALVE STATION
REPLACEMENT PROJECT AND 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) is undertaking the Lakeside Valve Station Replacement Project (Project) to replace the existing water valve station located at 12450 Woodside Avenue in Lakeside, California, with a new valve station and related improvements to improve the reliability of the City's raw water system.

B. On February 5, 2024, the City and Hazen and Sawyer (Consultant) entered into an agreement (H2226041), for Consultant to provide professional construction management services for the Project (Agreement), with an initial term expiring October 16, 2026, in exchange for the City's payment to Consultant in an amount not to exceed \$2,800,000.

C. The City and Consultant now desire to amend the Agreement to increase the not-to-exceed amount and to extend the term to provide for the continued performance of construction management services for the Project. 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 \$987,691, to a total not-to-exceed amount of \$3,787,691, and extend the term of the Agreement to June 30, 2028.

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.

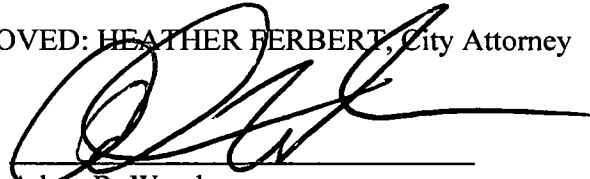
ACTION ITEMS

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 sign and deliver 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- 316886.
3. The Chief Financial Officer is authorized to expend an amount not to exceed \$987,691 in CIP B-17082, Lakeside Valve Station Replacement, Fund 700010, Water Utility CIP, for the purpose of executing this 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: HEATHER FERBERT, City Attorney

By


Adam R. Wander
Deputy City Attorney

ARW:nsf
June 29, 2026
Or.Dept: Engineering & Capital Projects
CC No. 3000018642
Doc. No. 4477177_2

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

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 3000018642
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

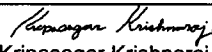
I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the 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: \$987,691.00

Vendor: Hazen and Sawyer

Purpose: To authorize the expenditure of funds not to exceed \$987,691 to Hazen and Sawyer for task order for Lakeside Valve Station Replacement Project.

Date: July 1, 2026

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	B-17082	700010	NOT GRANT RELEVANT	512026	OTHR-00000000-WU	2000	2000211115	B-17082.06.02	\$987,691.00
TOTAL AMOUNT									\$987,691.00

FUND OVERRIDE ☐

CC 3000018642

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:

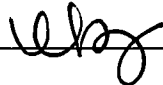
TODD GLORIA

Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number **R-316886**