

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO		CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) N/A			
TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): ECP/Arch Eng and Parks	DATE: 11/15/2010			
SUBJECT: Advertise and Award of City Wide Pump Station Upgrades - Group III – Force Mains					
PRIMARY CONTACT (NAME, PHONE): Darren Greenhalgh ,(619) 533-6600			SECONDARY CONTACT (NAME, PHONE): Hossein Azar , (619) 533-4102		
COMPLETE FOR ACCOUNTING PURPOSES					
FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECCT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00
FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00
COST SUMMARY (IF APPLICABLE): Consultant \$ 789,287.11					
Engineering	\$ 856,485.57				
Construction	\$ 4,200,000.00				
Contingencies	\$ 210,000.00				
Total Project	\$ 6,055,772.68				
Less Prev. Auth.	\$ 789,287.11				
This Request	\$ 5,266,485.57				
ROUTING AND APPROVALS					
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	
Environmental Analysis		ORIG DEPT.	Greenhalgh, Darren	12/13/2010	
Liaison Office		CFO			
Comptroller		DEPUTY CHIEF	Heinrichs, Tony		
Financial Management		COO			
		CITY ATTORNEY			

		COUNCIL PRESIDENTS OFFICE			
PREPARATION OF:	<input checked="" type="checkbox"/> RESOLUTIONS	<input type="checkbox"/> ORDINANCE(S)	<input type="checkbox"/> AGREEMENT(S)	<input type="checkbox"/> DEED(S)	
<p>1. Approving the Plans and Specifications for construction of City Wide Pump Station Upgrades as advertised by Purchasing and Contracting Department; and</p> <p>2. Authorizing the Mayor, or his designee, to execute a construction contract with the lowest responsible and reliable bidder and the Chief Financial Officer to expend funds in amount not to exceed \$4,410,000 from S-00303, Pump Station Upgrades Group I North County, Fund 700000, Sewer, for the purpose of funding the construction contract, contingent upon the City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and</p> <p>3. Stating for the record that the final MND has been reviewed and considered prior to approving the project; directing the City Clerk to file a Subsequent Action Notice of Determination.</p>					
STAFF RECOMMENDATIONS: Adopt the Resolutions					
SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)					
COUNCIL DISTRICT(S):		Citywide			
COMMUNITY AREA(S):		Citywide			
ENVIRONMENTAL IMPACT:		The City of San Diego as Lead Agency under CEQA has reviewed and considered a Mitigated Negative Declaration, LDR No. 31233, dated September 3, 2004, covering this activity. Adopted on September 17, 2007 by Resolution No. 302944.			
CITY CLERK INSTRUCTIONS:		Upon Council Approval, please forward two (2) copies of the Resolution to Joanne Ferrer at Project Implementation and Technical Services, MS 908A and one copy of Resolution to Bob Barreras at Office of the Comptroller, MS 901A.			

**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 11/15/2010

ORIGINATING DEPARTMENT: ECP/Arch Eng and Parks

SUBJECT: Advertise and Award of City Wide Pump Station Upgrades - Group III – Force Mains

COUNCIL DISTRICT(S): Citywide

CONTACT/PHONE NUMBER: Darren Greenhalgh /(619) 533-6600

DESCRIPTIVE SUMMARY OF ITEM:

Authorize the approval to advertise, bid and award the construction contract to the lowest responsible and reliable bidder for City Wide Pump Station Upgrades- Group III – Force Mains. This phase of the City Wide Pump Station Upgrades is Group III –Force Mains project and includes the installation of redundant force mains in twelve existing sewer pump stations; specifically, it involves station 44 in Otay Mesa, station 51 in Mira Mesa, station 54 in Mission Bay, station 60A in Scripps Miramar Ranch, station numbers 71, 73, 74, 75, 76, 80, 81 in Rancho Bernardo and station 82 in Via de la Valle communities of San Diego.

STAFF RECOMMENDATION:

Adopt the Resolutions

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

The City Wide Pump Station Upgrades Projects involve four separate groups of construction contracts, totaling 22 sewer pump stations. This phase will provide PVC secondary force mains, installation of new discharge main manholes, fitting of air release valves in manholes, installation of blow offs valve assemblies, valve vaults and gate valves and the construction of new sewer main discharge manholes.

All of these pump stations are identified in the EPA Final Consent Decree as required projects.

FISCAL CONSIDERATIONS:

The total estimated cost of this project is \$6,055,772.68 of which \$789,287.11 was previously authorized by Council, R-297744 and R-299233. Additional Enterprise funding of \$5,266,485.57 will be available in CIP S-00303, Pump Station Upgrades, Group I North County, Fund 700000, Sewer, for this purpose.

The total project cost of \$6,055,772.68 may be reimbursed approximately 80% by current or future debt financing. This project will be funded in FY11. No future funding is anticipated. Contingent upon the availability of funds, the City Comptroller will issue a Comptroller's Certificate prior to contract award.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

Funding Agency: City of San Diego

Goals: The Small Local Business Enterprise (SLBE) Program approved by the Mayor and City Council is being implemented on contracts advertised as of July 1, 2010. The Program was developed to enhance competition and maximize subcontracting opportunities. Goals are

established on a contract by contract basis, based on the scope of work and availability of firms certified by the City (the current listing can be found on the Equal Opportunity Contracting Program Department website) and approved by Equal Opportunity Contracting. Some projects may have SCOPE goals should there be no available SLBE firms. The approved goals for this project is included in the Equal Opportunity Contracting Program Evaluation form (referred to as the B-page) and included as backup information in the Council action item upon EOCP's review.

Other: Prior to award, a work force report, and if necessary, an Equal Opportunity Plan shall be submitted. Staff will monitor the Plan and adherence to the Nondiscrimination Ordinance. EOC staff will evaluate the bidder's compliance with identified mandatory goals or submission of Good Faith Efforts. Failure to comply with mandatory goals or successfully submit required Good Faith Efforts will lead to the bid being declared non-responsive. This contract will be advertised in either the San Diego Daily Transcript, the City of San Diego's website, or the E-Bid Board. Additionally, on City-funded projects with SLBE/ELBE requirements, contractors must solicit bids from the City of San Diego's most-currently-approved SLBE List of participants.

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 2.2701 through 22.27-8) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

On January 13, 2002, Council (R-297744) executed an agreement with CGvL for the amount of \$1,428,335 and on March 11, 2004 (R-299233) executed a First Amendment to the agreement with CGvL for \$915,539 for the design of four separate groups of Pump Stations Upgrades. On March 18, 2010, Council (O-19935) executed a Second Amendment to the agreement with HDR, formerly CGvL, for \$1,484,481 for professional Engineering Services. Of this amount, \$789,287.11 of total contract amount is related to the design of City Wide Pump Station Upgrades- Group III- Force Mains.

The subject item will be presented to the Committee on Natural Resources and Culture on February 2, 2011 prior to the Council Docket.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Community outreach efforts are planned to inform, members of the public including the different Town Councils, HOA, Community Planning Boards and local residents prior to start the construction, about the project and construction schedule. Door hangers, fact sheets and updates to the City of San Diego Web site are included in the plan for community outreach.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

The key stakeholders are Public Utilities Department customers, Public Utilities Department which will be able to better monitor and prevent sewer spills, minimize stations downtime and respond more quickly to emergencies. No new fees or regulations are proposed. After completion, residents will experience improved reliability of the sewer system.

Greenhalgh, Darren

Originating Department

Heinrichs, Tony
Deputy Chief/Chief Operating Officer