

ORDINANCE NUMBER O- 21239 (NEW SERIES)

DATE OF FINAL PASSAGE OCT 06 2020

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING TWO PROFESSIONAL
SERVICES CONSULTANT AGREEMENTS WITH
ENGINEERING PARTNERS INC. (H197081), AND (H197082)
TSAC FOR AS-NEEDED UTILITIES UNDERGROUNDING
PROGRAM SDG&E ELECTRICAL SYSTEM ENGINEERING.

WHEREAS, the Utilities Undergrounding Program (UUP), which is administered by the Transportation & Storm Water Department (TSWD), benefits residents by facilitating conversion of overhead utility lines to safer and more reliable underground services, in addition to improving aesthetics of the community. An existing Memorandum of Understanding (MOU) between San Diego Gas and Electric (SDG&E) and the City of San Diego (City) provides a means for the City to use the Underground Surcharge Fund, funded by franchise fee revenue, to perform this work, with a goal to underground 15 miles of overhead utility lines in the City each year. The Public Works Department (PWD) has agreed to assist on the delivery of design and construction for undergrounding projects in communities; and

WHEREAS, PWD will utilize these agreements to assign as-needed professional electrical engineering tasks to design San Diego Gas & Electric infrastructure, which requires plans to be completed by SDG&E certified designer(s) that the City does not have in house. The use of an as-needed agreement to issue individual tasks for projects proves very beneficial and efficient in the timely procurement of the required electrical engineering services, saving contract procurement time on an individual project basis and allows the City has more direct control and oversight by having staff manage the work; and

WHEREAS, on April 25, 2019, the City advertised and issued a request for proposals. Nine firms responded and six firms were interviewed in September 2019, with the most qualified selected as 1) Engineering Partners Inc. (H197081), and 2) TSAC (H197082). The maximum cost per agreement shall not exceed \$3,000,000.00, for a maximum duration of eight years with tasks awarded on an hourly fee basis; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, two agreements with the following firms: Engineering Partners Inc. (H197081), and TSAC (H197082) to provide as-needed Utilities Undergrounding program SDG&E electrical system services in an amount not to exceed \$3,000,000.00 per agreement, under the terms and conditions set forth in the Agreements, on file in the Office of the City Clerk as Documents No. OO-21239-1 (H197081) and No. OO-21239-2 (H197082).

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000.00 per agreement over eight years for the purpose of funding the as-needed utilities undergrounding program SDG&E electrical system agreements with the following firms: 1) Engineering Partners Inc. (H197081), and 2) TSAC (H197082), 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 funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000.00 (\$1,000.00 for each contract) in CIP A-ID.00001, Utilities Underground, Fund 200218, Underground Surcharge CIP, for the purpose of executing these agreements and meeting minimum contract requirements.

Section 4. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 5. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 6. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

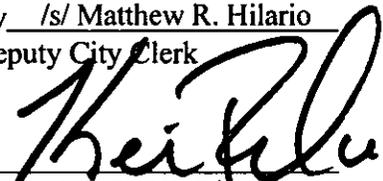
By /s/ Ryan P. Gerrity
Ryan P. Gerrity
Deputy City Attorney

RPG:cw
08/26/20
Or.Dept: Public Works
CC No.: 3000013044
CC No.: 3000013045
Doc. No.: 2355453

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of 09/29/2020 .

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk



KEVIN L. FAULCONER, Mayor

Approved: 10/6/2020
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000013044
 DEPT. NO.: 2112

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

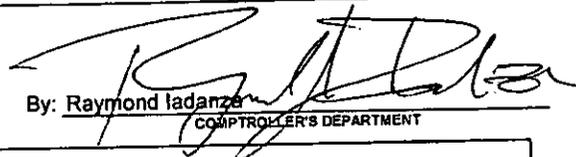
I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the 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: \$1,000.00

Vendor: Engineering Partners, Inc

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to Engineering Partners, Inc for the purpose of executing an Agreement for As-Needed Utilities Undergrounding SDG&E Electrical Systems Services and meeting the minimum contract requirements.

Date: February 24, 2020

By: 
 Raymond Iadanza
 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	AID00001	200218	NOT_RELEVANT_GRANT	512117	OTHR-00000000-TR	2113	2113120001	A-ID.00001	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

The City of San Diego
 COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000013045
 2112

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: \$1,000.00

Vendor: TSAC Engineering

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to TSAC Engineering for the purpose of executing an Agreement for As-Needed Utilities Undergrounding SDG&E Electrical Systems Services and meeting the minimum contract requirements.

Date: February 24, 2020 By: Raymond Iadarza
 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	AID00001	200218	NOT_RELEVANT_GRANT	512117	OTHR-00000000-TR	2113	2113120001	A-ID.00001	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on SEP 29 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<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"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 06 2020

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy
for Matthew Hilario

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

SEP 15 2020, and on OCT 06 2020

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)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy
for Matthew Hilario

Office of the City Clerk, San Diego, California
Ordinance Number O- <u>21239</u>