

RESOLUTION NUMBER R- 313905

DATE OF FINAL PASSAGE FEB 25 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH
GEI CONSULTANTS, INC. (H207068) FOR THE AS-NEEDED
DAM AND OUTLET TOWER CONDITION ASSESSMENT –
2021.

WHEREAS, the Public Utilities Department (PUD) requires As-Needed Engineering Services Agreements to perform various engineering support services in support of dam safety operations and maintenance projects, the execution of its Capital Improvement Program (CIP), and ancillary projects including outlet towers, maintenance and repair of facilities, and emergency PUD projects; and

WHEREAS, City dams are under the regulatory jurisdiction of the California Department of Water Resources (DWR), Division of Safety of Dams (DSOD), requiring the City's continued investment in structural, mechanical, geotechnical, electrical and control components to ensure all City-owned dams continue performing as intended, remain in compliance under DSOD, and preserve public safety; and

WHEREAS, on February 11, 2021, PUD requested proposals from qualified firms for two (2) As-Needed Engineering Services Agreements (H207068), and following the City's competitive bid process, PUD selected GEI Consultants, Inc., as the top number one qualified firm for one (1) As-Needed Engineering Services Agreement (Agreement); and

WHEREAS, the proposed As-Needed Engineering Services Agreement with GEI Consultants, Inc. has a minimum aggregate value of \$1,000 and a total not-to-exceed amount of five million dollars (\$5,000,000), for a duration of five (5) years effective from the date of City Council's approval and execution; and

WHEREAS, work to be performed under the Agreement will be completed on a task by task basis allowing PUD to address operational needs in a timely manner to meet reporting schedules and satisfy regulatory conditions requiring specialized and extensive technical expertise; NOW, THEREFORE,

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

1. That the Mayor, or designee, is authorized to execute, for and on behalf of the City, an Agreement with GEI Consultants, Inc., to provide As-Needed Engineering Consultant Services, for a minimum of \$1,000 and a total amount not to exceed of \$5,000,000, with an Agreement duration of five years, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-**313905**.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000,000 in total from the following two Water Funds: 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed Engineering Services Agreement with GEI Consultants, Inc., contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Raymond C. Palmucci
Raymond C. Palmucci
Deputy City Attorney

RCP:cw
01/25/22
Or.Dept: Public Utilities
CC No.: N/A
Doc. No.: 2869264

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 15 2022.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 2/25/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 15 2022, 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"/>
Monica Montgomery Steppe	<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"/>
Chris Cate	<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 FEB 25 2022.

(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)

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

By Cennie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313905