

RESOLUTION NUMBER R- 313979

DATE OF FINAL PASSAGE MAR 24 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE AWARD AND EXECUTION OF THE CONSULTANT AGREEMENT WITH WSP USA INC. FOR PROFESSIONAL ENGINEERING SERVICES, DESIGN SUPPORT SERVICES, AND THE FINAL CLOSE-OUT ACTIVITIES FOR POTENTIAL FUTURE UPGRADES TO THE GATEWOOD HILLS PUMP STATION IS STATUTORILY EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15262.

WHEREAS, the City issued a Request for Proposal (H2125802) to solicit professional engineering services for design of a future potential Gatewood Hills Pump Station project; and

WHEREAS, five firms submitted proposals and WSP USA Inc. (WSP) was selected based upon their qualifications in accordance with Council Policy 300-07; and

WHEREAS, the City now desires to award a consultant agreement with WSP for professional design services, engineering estimates, permit documents, construction plans and specifications, and design support services to the Gatewood Hills Pump Station (Agreement); and

WHEREAS, the Agreement will determine the final scope of the potential future Gatewood Hills Pump Station construction project; and

WHEREAS, within the California Environmental Quality Act (CEQA) (Public Resources Code section 21000, *et seq.*), Public Resources Code section 21084 states that the CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3, Section 15000, *et seq.*) adopted by the California Office of Planning and Research under Public Resources Code section 21083 shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, California Public Resources Code section 21084, which is a part of CEQA, states that the CEQA Guidelines shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260 through 15285 list the statutory CEQA exemptions promulgated by the California State Legislature; and

WHEREAS, City staff has established that the Agreement for professional design services, engineering estimates, permit documents, construction plans and specifications, and design support services (Project) is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262 entitled "Feasibility and Planning Studies"; and

WHEREAS, the San Diego City Council (Council) has considered the potential environmental effects of the Project; and

WHEREAS, the Council, using its independent judgment, has determined that the Project will not have a significant effect on the environment because it meets the requirement of CEQA Guidelines section 15262, in that it is a project involving only a feasibility or planning study for possible future actions; and

WHEREAS, the Council has held a public hearing, and has reviewed and considered the written and verbal testimony and evidence presented at or before the public hearing, regarding the subject matter of this Resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Project will not result in a significant effect on the environment and is statutorily exempt from CEQA under CEQA Guidelines section 15262.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Adam R. Wander  
Adam R. Wander  
Deputy City Attorney

ARW:cw  
03/01/22  
Or.Dept: Engineering & Capital Projects  
CC No.: N/A  
Doc. No.: 2902485  
Companion to: R-2022-338

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

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 3/24/22  
(date)

[Signature]  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAR 24 2022

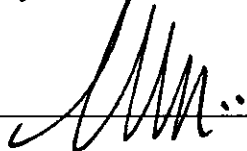
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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 , Deputy

Office of the City Clerk, San Diego, California

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