

RESOLUTION NUMBER R- 314679

DATE OF FINAL PASSAGE MAR 28 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THREE AS-NEEDED  
AGREEMENTS WITH GEI CONSULTANTS, INC. (H2225952),  
HDR ENGINEERING, INC. (H2225953), AND STANTEC  
CONSULTING SERVICES, INC. (H225954) FOR CIVIL  
ENGINEERING PROFESSIONAL SERVICES RELATED TO  
DAMS AND RELATED ACTIONS

WHEREAS, the City utilizes as-needed engineering services agreements to perform various engineering support services in support of operations and maintenance projects, the execution of its Capital Improvement Program (CIP), and ancillary projects; and

WHEREAS, the City's Engineering and Capital Projects (E&CP) Department uses as-needed consultants to provide professional services within specific disciplines for various projects citywide; and

WHEREAS, the City's Dams and Reservoirs are in need of major retrofit or replacement in order to comply with current seismic standards and requirements imposed by the California Department of Water Resources (DWR) and specifically DWR's Division of Safety of Dams (DSOD); and

WHEREAS, each project requires multi-discipline engineering to design repairs and replacements including hydrology, hydraulics, geotechnical, structural, mechanical, electrical, and civil engineering; and

WHEREAS, on September 30, 2021, E&CP requested proposals from qualified firms for as-needed engineering services, including performing condition assessments, professional design services for repair or upgrade, engineering estimates, permit documents, construction plans and specifications, design support services during the construction phase and close-out, and

regulatory compliance efforts involving efforts associated to regulatory requirements involving the Environment Protection Agency, State of California Regional Water Control Board (Division of Drinking Water) and Water Resources Board (Division of Safety of Dams); and

WHEREAS, based on selection rating criteria and procedures, E&CP selected GEI Consultants, Inc. (H2225952), HDR Engineering, Inc. (H2225953) and Stantec Consulting Services, Inc. (H2225954) (collectively, Consultants) as the top three qualified firms to award as-needed agreements to; and

WHEREAS, the proposed agreements with the Consultants each have a minimum aggregate value of \$1,000 and a total not-to-exceed amount of seven million dollars (\$7,000,000), for a duration of five (5) years (Agreements); and

WHEREAS, the work to be performed under these Agreements will be completed on a task-by-task basis, and are required to address the City's needs to meet required schedules and satisfy regulatory conditions; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

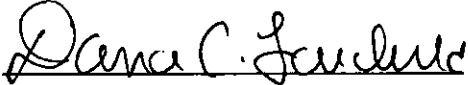
BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The Agreements with GEI Consultants Inc. (H2225954), HDR Engineering, Inc. (H2225953), and Stantec Consulting Services, Inc. (H2225954) to provide as-needed civil engineering services with an emphasis on dam designs for a minimum of \$1,000 (\$3,000 for all three contracts) and a total amount not to exceed \$7,000,000 (\$21,000,000 for all three contracts) for the duration of five years under the terms and conditions set forth in the Agreements on file

in the Office of the City Clerk as Document No. RR-314679<sup>1</sup>; RR-314679<sup>2</sup>; and RR-314679<sup>3</sup>, respectively, are approved.

2. The Mayor, or designee, is authorized to execute and deliver the Agreements; and
3. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$21,000,000, with \$7,000,000 for each agreement, with a minimum guarantee coming from Fund 700011 (Water Utility Operating), requiring these services for the purposes of funding the Agreements, 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.


APPROVED: MARA W. ELLIOTT, City Attorney

By   
Dana C. Fairchild  
Deputy City Attorney

DCF:hm  
March 1, 2023  
Or.Dept: ECP  
CC No. N/A  
Doc. No. 3237959

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 21 2023.

DIANA J.S. FUENTES  
City Clerk

By  \_\_\_\_\_  
Deputy City Clerk

Approved: 3/27/23  
(date)

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

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

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

Passed by the Council of The City of San Diego on MAR 2 1 2023, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Kent Lee	<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 2 8 2023.

**(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.

DIANA I.S. FUENTES  
Interim City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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