

RESOLUTION NUMBER R- **315363**DATE OF FINAL PASSAGE **FEB 23 2024**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD AND EXECUTION OF A SOLE SOURCE CONSULTANT AGREEMENT (H2426358) WITH PSOMAS FOR THE PURPOSE OF PROVIDING DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE TECOLOTE CANYON TRUNK SEWER IMPROVEMENTS AND GOLF COURSE WATER CONNECTION PROJECT, AND TAKING RELATED ACTIONS.

WHEREAS, the Tecolote Canyon Trunk Sewer is located in the Clairemont Mesa, Linda Vista, and Bay Park communities in the City of San Diego (City); and

WHEREAS, the Tecolote Canyon Trunk Sewer Improvements and Golf Course Water Connection project (Project) will replace and upsize approximately 3.59 miles of existing 15-inch to 24-inch sewer pipe to new 18-inch to 30-inch Polyvinyl Chloride pipe in Tecolote Canyon and rehabilitate approximately 1.21 miles of existing 15-inch sewer pipe via open trench and trenchless construction methods; and

WHEREAS, the Project will also replace approximately 600 linear feet of 16-inch Cast Iron water main within the Tecolote Canyon Golf Course to provide redundancy in the water system and efficient water delivery to the surrounding communities; and

WHEREAS, on June 9, 2016, the City and PSOMAS entered into professional consultant services agreement, H166567, for PSOMAS to provide design and construction support services for the Project (Original Agreement); and

WHEREAS, PSOMAS completed the design phase of the Project as the Engineer of Record for Project; and

WHEREAS, the Project has experienced delays in advertising for bid solicitation as a result of extended permit acquisitions processes at both the State and Federal levels; and

WHEREAS, the Original Agreement expired in June 2021; and

WHEREAS, all the necessary permits are now secured and the City intends to award a construction contract for the Project within Fiscal Year 2024 and PSOMAS's engineering services are crucial to advance the project through the construction phase; 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 Council of the City of San Diego, as follows:

1. The Mayor or his designee is authorized to execute the sole source agreement with PSOMAS on file in the Office of the City Clerk as Document No. RR- **315363** (Agreement) for the purpose of providing design and construction consulting services for the Project in an amount not to exceed \$454,030.00.

2. The Chief Financial Officer is authorized to expend an amount not to exceed \$454,030.00, of which \$444,949.40 is in CIP S-15020, Tecolote Canyon Trunk Sewer Improvement, Fund 700008, MUNI SEWER CIP and \$9,080.60 is in CIP A-KB.00003, Main Replacements, B-15203, Tecolote Canyon Golf Course Water Connection, Fund 700010, WATER UTILITY CIP, for the purpose of executing the sole source Agreement, contingent upon the 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 funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By *Adam R. Wander*
Adam R. Wander
Deputy City Attorney

ARW:cw
01/30/2024
Or. Dept: E&CP
CC No.: 3000016355
Doc. No.: 3544457

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 13 2024

DIANA J.S. FUENTES
City Clerk

By *Connie Patterson*
Deputy City Clerk

Approved: 2/23/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000016355
 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: \$454,030.00

Vendor: PSOMAS

Purpose: To authorize the expenditure of funds not to exceed \$454,030 to PSOMAS for design and construction consulting services for Tecolte Canyon Trunk Sewer Improvements and Tecolote Canyon Golf Course Water Connection.

Date: December 14, 2023

Kripasagar Krishnaraj
 By: Kripasagar Krishnaraj
 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	S-15020	700008	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2011	2011131412	S-15020.02.02	\$205,399.00	DL
2	S-15020	700008	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2011	2011131412	S-15020.05.01	\$47,452.00	DL
3	S-15020	700008	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2011	2011131412	S-15020.06.02	\$166,776.40	DL
4	S-15020	700008	NOT_RELEVANT_GRANT	512034	OTHR-00000000-SU	2011	2011131412	S-15020.07.03	\$25,322.00	DL
5	B-15203	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2013	2013171115	B-15203.02.02	\$4,191.00	XX
6	B-15203	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2013	2013171115	B-15203.05.01	\$968.00	XX
7	B-15203	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2013	2013171115	B-15203.06.02	\$3,403.60	XX
8	B-15203	700010	NOT_RELEVANT_GRANT	512034	OTHR-00000000-WU	2013	2013171115	B-15203.07.03	\$518.00	XX
TOTAL AMOUNT									\$454,030.00	

FUND OVERRIDE

CC 3000016355

Passed by the Council of The City of San Diego on FEB 13 2024, 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"/>
District 4 - vacant	<input 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 FEB 23 2024

(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)

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

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 315363