

104B 3-12-24

(R-2024-385)

RESOLUTION NUMBER R- 315406

DATE OF FINAL PASSAGE MAR 22 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND HDR ENGINEERING, INC. FOR POINT LOMA WASTEWATER TREATMENT PLANT COASTAL EROSION MONITORING PROGRAM IMPLEMENTATION (H2225956) AND RELATED ACTIONS.

WHEREAS, on December 1, 2021, the City of San Diego (City) entered into a contract with HDR Engineering, Inc. (HDR) for Point Loma Wastewater Treatment Plant Coastal Erosion Monitoring Program Implementation (H2225956) (Agreement), to procure and install monitoring equipment along the Point Loma Coastal zone, and implement monitoring and data collection to ascertain the rate, scale, and threat of the erosion occurring on and around Gatchell Road near the entrance of the City's Point Loma Wastewater Treatment Plant (PLWTP); and

WHEREAS, the Agreement was effective October 15, 2021 through December 1, 2022; and

WHEREAS, based on the data that was collected by HDR, it was determined that additional monitoring and data was needed, and the Parties amended the Agreement to extend it through March 31, 2024, and to add \$1,502,467 in order to continue coastal erosion monitoring and data collection (First Amendment); and

WHEREAS, City staff has determined that ongoing monitoring is required, and that it is also necessary to have HDR evaluate the alternative access options, which will require extending the Agreement an additional 27 months through June 30, 2026, and increasing the not to exceed amount of the Agreement by \$3,631,788, resulting in a total not to exceed amount of \$6,895,460; 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:

Section 1. The Second Amendment to the Agreement, which adds 27 months for a total duration of 57 months and an increase of \$3,631,788 for a total not to exceed amount of \$6,895,460, under the terms and conditions more fully set forth in the Second Amendment, which once signed by the Parties and approved by the City Attorney will be on file with the Clerk of the City of San Diego as Document No. RR-315406, is approved.

Section 2. The Mayor, or designee, is authorized to sign and deliver the Second Amendment.

Section 3. The Chief Financial Officer is authorized to expend an amount not to exceed \$3,631,788, from Fund 700001, Metro Sewer Utility Fund, for the purpose of fulfilling the City's obligations under the Agreement, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By Melissa D. Ables
Melissa D. Ables
Senior Chief Deputy City Attorney

MDA:cw
February 26, 2024
Or.Dept: Public Utilities
CC No.: 3000016485
Doc. No.: 3574217

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 12 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 3/22/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000016485
 2000

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	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: _____ \$450,000.00

Vendor: HDR Engineering, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$450,000.00, for the Second Amendment to the Sole Source Agreement with HDR Engineering, Inc. for Point Loma Wastewater Treatment Plant Coastal Erosion Monitoring Program Implementation (H2225956).

Date: February 8, 2024 By: Elizabeth Warnock
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	700001	Non-Program	N/A	OTHR-00000000-SU	512059	2000	2000191217	N/A	\$450,000.00
TOTAL AMOUNT									\$450,000.00

FUND OVERRIDE
 3000016485

Passed by the Council of The City of San Diego on MAR 12 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 MAR 22 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- **315406**