

RESOLUTION NUMBER R- 315614
DATE OF FINAL PASSAGE JUN 18 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH WSP USA E&I, INC. FOR AS-NEEDED MUNICIPAL STORM WATER ENVIRONMENTAL MONITORING PROFESSIONAL SERVICES (H2326272).

WHEREAS, the City manages a municipal separate storm sewer system (MS4) that includes storm drains, channels, curbs, gutters, pump stations, and other ancillary structures, and along with its flood risk management responsibilities, the City is subject to numerous state and federal regulations regarding the discharge of stormwater and urban runoff into receiving waterbodies; and

WHEREAS, the most significant of these regulations is the Municipal Separate Storm Sewer System Permit (MS4 Permit), and related orders from both the State Water Resources Control Board (SWRCB) and the Regional Water Quality Control Board (RWQCB), and these regulations and permit orders include extensive monitoring and reporting requirements; and

WHEREAS, monitoring is required during both wet and dry weather conditions and must be performed at all hours depending on wet weather conditions at a variety of locations across the City; and

WHEREAS, the monitoring locations, along with the specific monitoring and analysis methods and protocols that must be followed, have to be performed by appropriately trained and skilled professionals and technicians to ensure monitoring meets required protocols; and

WHEREAS, the Stormwater Department requires the assistance of as-needed professionals to aid in the performance of monitoring and reporting requirements; and

WHEREAS, WSP USA Environment and Infrastructure possesses qualified personnel and experience to provide as-needed environmental monitoring and reporting assistance, and has been selected to provide these services upon its prevailing proposal in a competitive procurement process pursuant to San Diego Municipal Code section 22.3207; and

WHEREAS, City departments other than Storm Water Department may also access professional services under the agreements to perform work associated with storm water projects and departments may also use the agreements to support their efforts to fulfill responsibilities under the MS4 Permit as outlined in the City's Jurisdictional Runoff Management Plan (JRMP); and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff [including information provided by affected third parties and verified 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, the Mayor or his designee is authorized to execute a five-year Agreement with WSP USA Environment and Infrastructure, Inc. for As-Needed Municipal Storm Water Environmental Monitoring Professional Services (H2326272) for an amount not to exceed \$20,000,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from the Fiscal Year 2024 Stormwater Department (2114), General Fund (100000), Operating Budget for the purpose of funding and executing this agreement and meeting the minimum contract requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer (CFO) is authorized to expend a total amount not to exceed \$20,000,000 from the Stormwater Department (2114),

General Fund (100000) and Storm Drain Fund (200301), in Fiscal Years 2025 - 2030, for the purpose of funding this Agreement, contingent on the Council's adoption of the corresponding fiscal year's Appropriations Ordinance, and the CFO certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Senior Deputy City Attorney

FMO:cw
05/28/2024
Or.Dept: Stormwater
CC No.: 3000016756
Doc. No.: 3665003

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 11 2024.

DIANA J.S. FUENTES
City Clerk

By Kristell Medina
Deputy City Clerk

Approved: 6/17/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 11 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"/>
Henry L. Foster III	<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 JUN 18 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 Krystell Medina, Deputy

Office of the City Clerk, San Diego, California
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