

RESOLUTION NO. 2012-041

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$466,000 FROM THE GENERAL FUND RESERVE FOR FISCAL YEAR 2012 TO THE EXISTING CAPITAL IMPROVEMENT PROJECT DR189, FOR CONSTRUCTION OF BONITA CANYON REPAIRS, ENVIRONMENTAL PERMITTING FEES, AND ASSOCIATED CONSULTANT SERVICES, AND APPROVING CERTAIN ADDITIONAL SERVICES IN ACCORDANCE WITH ARTICLE I OF THE EXISTING AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND RICK ENGINEERING COMPANY IN THE AMOUNT OF \$38,000

WHEREAS, the City of Chula Vista's infrastructure includes natural and improved drainage systems that convey water away from property and ultimately out to the receiving waters of the Otay and Sweetwater Rivers and the San Diego Bay; and

WHEREAS, staff noticed that Bonita Canyon channel has erosion problems that need to be repaired to control the erosion in the channel; and

WHEREAS, on July 23, 2010, Rick Engineering Company completed a drainage priority assessment and determined that the work in Bonita Canyon is the most critical and has the highest priority among all drainage erosion projects in the City; and

WHEREAS, on August 17, 2010, per Resolution No. 2010-212, the City Council established a new capital improvement project for Bonita Canyon Repairs project DR189; and

WHEREAS, City of Chula Vista amended the Fiscal Year 2010/2011 CIP Program approving funds to include Bonita Canyon Repairs project; and

WHEREAS, on November 9, 2010, per Resolution 2010-263, the City Council approved an agreement between the City of Chula Vista and Rick Engineering Team for professional services for preparing plans and specifications for Bonita Canyon Repair Project; and

WHEREAS, the design work and the environmental process are nearing completion; and

WHEREAS, staff is requesting an appropriation in the amount of \$466,000 to the existing project (DR189), which will allow staff to put the project out to bid and begin to secure all of the environmental permitting necessary; and

WHEREAS, included in the total appropriation requested are funds necessary, in the amount of \$38,000, to have the Rick Engineering Team perform additional tasks under the existing contract and to pay permit application fees; and

WHEREAS, though funding requested by this action will be sufficient to cover the construction of the project, the construction cannot occur, nor be initiated, without proper mitigation and monitoring; and

WHEREAS, staff anticipates that the mitigation and monitoring will cost approximately \$514,000; and

WHEREAS, staff will include \$514,000 from the General Fund Reserve in the proposed Fiscal Year 2012/2013 Capital Improvement Budget DR189 for the environmental mitigation and monitoring phase in order to implement the project; and

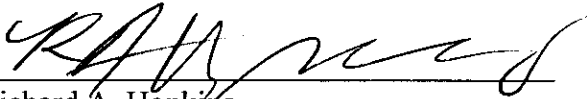
WHEREAS, construction of the project in Fiscal Year 2012/2013 is necessary to avoid redoing the environmental permitting process at an additional expense and prevent further erosion; and

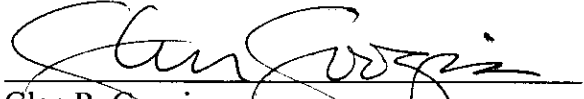
WHEREAS, staff has been coordinating this project with the County of San Diego since Bonita Canyon Channel flows downstream through the County of San Diego Jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista does hereby appropriate \$466,000 from the General Fund Reserve for Fiscal Year 2012 to the existing Capital Improvement Project DR189, for construction of Bonita Canyon repairs, environmental permitting fees, and associated consultant services, and approving certain additional services in accordance with Article I of the existing agreement between the City of Chula Vista and Rick Engineering Company in the amount of \$38,000.

Presented by

Approved as to form by


Richard A. Hopkins
Director of Public Works

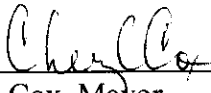

Glen R. Googins
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 13th day of March 2012 by the following vote:

AYES: Councilmembers: Aguilar, Bensoussan, Castaneda, Ramirez and Cox

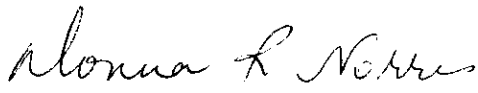
NAYS: Councilmembers: None

ABSENT: Councilmembers: None



Cheryl Cox, Mayor

ATTEST:



Donna R. Norris, CMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Donna R. Norris, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2012-041 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 13th day of March 2012.

Executed this 13th day of March 2012.



Donna R. Norris, CMC, City Clerk