

RESOLUTION NUMBER R- 256372

Adopted on MAY 10 1982

A RESOLUTION OF THE CITY COUNCIL AMENDING THE CAPITAL IMPROVEMENTS PROGRAM BY AMENDING DOCUMENT NO. 00-15552-1, AS AMENDED, BY ADDING PROJECT NO. 46-075, ENTITLED "POINT LOMA METHANOL PLANT," TO THE 1982 CAPITAL IMPROVEMENTS PROGRAM; AUTHORIZING THE AUDITOR AND COMPTROLLER TO TRANSFER THE SUMS OF \$662,000 FROM CIP 46-088, SEDIMENTATION BASINS; \$585,000 FROM CIP 46-055, SLUDGE HANDLING SYSTEM; \$340,000 FROM CIP 46-085, ANAEROBIC DIGESTION; AND \$33,256 FROM CIP 46-087, POLYMER FEED FACILITY, FOR A TOTAL SUM OF \$1,620,256, TO CIP 46-075, POINT LOMA METHANOL PLANT; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND A SUBLICENSE AGREEMENT WITH FLUOR ENGINEERS AND CONSTRUCTORS, INC. FOR ENGINEERING SERVICES AND PROCESS DESIGN AND TECHNOLOGY, RESPECTIVELY, IN CONNECTION WITH THE POINT LOMA METHANOL PLANT AND AUTHORIZING THE EXPENDITURE OF \$1,420,000 FOR THE ENGINEERING SERVICES AND A SUM NOT TO EXCEED \$200,256 FOR THE PROCESS DESIGN AND TECHNOLOGY.

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

1. That pursuant to Section 2, subsection 30 of the Annual Appropriation Ordinance, the Capital Improvements Program as contained in Document No. 00-15552-1, as amended, be and the same is hereby further amended by adding Project No. 46-075, entitled "Point Loma Methanol Plant," to the fiscal year 1982 CIP Program.

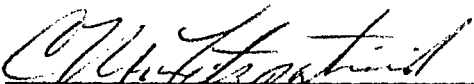
2. That the City Auditor and Comptroller is hereby authorized to transfer the sums of \$662,000 from CIP 46-088, Sedimentation Basins; \$585,000 from CIP 46-055, Sludge Handling System; \$340,000 from CIP 46-085, Anaerobic Digestion; and \$33,256 from CIP 46-087, Polymer Feed Facility, for a total sum

of \$1,620,256, to CIP 46-075, Point Loma Methanol Plant.

3. That the City Manager be and he is hereby authorized to execute, for and on behalf of said City, an agreement with Fluor Engineers and Constructors, Inc. for engineering services in connection with the Point Loma Methanol Plant, and a sublicense agreement with Fluor Engineers and Constructors, Inc. for process design and technology for the synthesis loop and product distillation portions of the methanol plant provided under license to Fluor by Imperial Chemical Industries, under the terms and conditions set forth in the agreement and sublicense agreement on file in the office of the City Clerk as Documents Nos. RR- 256372-1 and RR- 256372-2 respectively.

4. That the expenditure of \$1,420,000 for engineering services and a sum not to exceed \$33,256 for process design and technology in connection with the Point Loma Methanol Plant is hereby authorized from CIP 46-075 (Point Loma Methanol Plant).

APPROVED: John W. Witt, City Attorney

By 
C. M. Fitzpatrick
Senior Chief Deputy City Attorney

CMF:vl:121
04/20/82
Or.Dept:W.Util.
Form=r.none
Aud.Cert.No.82777

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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 _____

Auditor and Comptroller of
The City of San Diego, Calif.

Date _____, 19 _____ By _____

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 moneys 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 \$ 1,620,256.00

Dated 19 April, 19 82

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

BY Don Mumm

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>700</u>	<u>203</u>	<u>4118</u>	<u>068692</u>	_____

PURPOSE Engineering services

VENDOR Fluor Engineers & Constructors

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

AC-361 (7-79) R-256372

MAY 10 1982

AC 82777

Passed and adopted by the Council of The City of San Diego on MAY 10 1982,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmā	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By June A. Blackhall, Deputy.

Office of the City Clerk, San Diego, California

Resolution
Number R-256372 Adopted MAY 10 1982