

(R-84-424)

RESOLUTION NUMBER R- 259309

Adopted on SEP 26 1983

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to amend the Master Agreement with CH2M Hill, Inc., for engineering services in connection with the South Bay Wastewater System and related facilities from a cost not to exceed \$8,748,767 to a cost not to exceed \$8,775,349 (a total increase of \$26,582).

BE IT FURTHER RESOLVED, that the expenditure in the sum of \$26,582 from Sewer Revenue Fund 41506, CIP 46-009, "South Bay-- Point Loma Sewage Treatment Plant, is hereby authorized, solely and exclusively for the above purpose.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized, and empowered for and on behalf of said City, to execute Amendment No. 1 to Task Order No. 16 of the Master Agreement with CH2M HILL, INC., in connection with the Point Loma Accelerated Projects for the sum of \$26,582, under the terms and conditions set forth in Amendment No. 1 to Task Order No. 16 on file in the office of the City Clerk as Document

RR-259309
No. _____.

APPROVED: John W. Witt, City Attorney

By Stuart H. Swett
Stuart H. Swett
Chief Deputy City Attorney

SHS:rc:452.1
9/7/83
Or.Dept:W.Utilis.
Aud.Cert:84178
Form=r.auagr

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC _____

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

Date _____, 19 ____

By _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	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 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 \$ 26,582.00

[Signature]

Auditor and Comptroller

Dated September 06, 19 83

BY *[Signature]*

PURPOSE Engineering Services in connection with the So. Bay Wastewater and related facilities

VENDOR CH₂M HILL, INC.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	380	4118	60572				\$26,582.00
TOTAL AMOUNT										\$26,582.00

FUND OVERRIDE

SEP 26 1983

Passed and adopted by the Council of The City of San Diego on
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"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<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"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

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

(Seal)

By Maybell L. Antecover, Deputy.

Office of the City Clerk, San Diego, California

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