

(R-85-1439)

RESOLUTION NUMBER R- 262589

ADOPTED ON FEB 25 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the combination of Project No. 46-094.0, Point Loma-Grit Removal System, and Project No. 46-098.0, Point Loma-Headworks and Screening, into a new project entitled "Point Loma-Expansion of Headworks and Grit Removal Facilities" with a Project No. of 46-094.0 is hereby authorized.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with BROWN & CALDWELL, for engineering services for Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP No. 46-094.0, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 262589 .

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$94,800 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP No. 46-094.0 (PE 70898).

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$487,000 for the purpose of executing an agreement with Brown & Caldwell for engineering services for Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP No. 46-094.0, is hereby authorized.

APPROVED: John W. Witt, City Attorney

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

SHS:js:452
2/5/85
Aud.Cert:85692
Or.Dept:W.Util.
R-85-1439
Form=r.auagr

The City of San Diego
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	OPER. ACCT.	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 \$ 487,000.00

John Ryan

Auditor and Comptroller

Dated February 1, 19 85

BY *Liane Bradley*

PURPOSE For engineering services for design of the headworks and grit removal facilities expansion at the Point Loma Wastewater Treatment Plant.

VENDOR BROWN & CALDWELL

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			700	380	4118	61752				\$392,200.00
2			700	267	4903	70697				94,800.00
TOTAL AMOUNT										\$487,000.00

FUND OVERRIDE

01336 R-262589

FEB 25 1985

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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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Struikma	<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.

By *June G. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number **R-262589** Adopted **FEB 25 1985**

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CITY CLERK'S OFFICE
1985 FEB 13 PM 3:20
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