

(R-86-391)

RESOLUTION NUMBER R- 264068

ADOPTED ON SEP 16 1985

WHEREAS, Title 23, Chapter 3, Subchapter 15, of the California Administrative Code requires implementation of a formal closure and site maintenance plan, and a long-term monitoring program for former landfills; and

WHEREAS, approval by the San Diego Regional Water Quality Control Board ("RWQCB") and the City Council of a closure and site maintenance plan and program for the former Mission Bay landfill is a prerequisite to construction of the planned Ramada Renaissance Hotel and development of the Mission Bay South Shores area; and

WHEREAS, the RWQCB approved the City's closure and site maintenance plan and program on September 16, 1985; and

WHEREAS, the employment of a private analytical laboratory which is immediately available is essential for accomplishment of the prompt initial analysis of surface and ground water; NOW, THEREFORE,

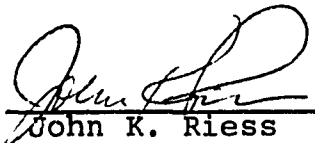
BE IT RESOLVED, by the Council of The City of San Diego, that the City's closure and site maintenance plan and program, as described in City Manager Report No. 85- 435 of September 11, 1985, and on file in the office of the City Clerk as Document No. RR-264068,¹ is hereby approved for implementation.

BE IT FURTHER RESOLVED, that City Council Policy No. 300-7 is hereby waived to enable the immediate employment of S-Cubed, Inc. for analysis services.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute for and on behalf of the City an agreement with S-Cubed, Inc. for professional services to accomplish sampling, testing and analysis of surface and ground water. A copy of said agreement is on file in the office of the City Clerk as Document No. RR- 264068-2

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$30,840.00 of Capital Outlay Funds from CIP Project 37-250, sole and exclusively the professional services and related costs is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By 

John K. Riess
Deputy City Attorney

JKR:ta
8/30/85
Or.Dept:Prop.
Aud.Cert:86254
R-86-391
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86254
 ORIGINATING DEPT. NO.: 070

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 \$ 30,840.00

[Signature]

Auditor and Comptroller

Dated August 30, 19 85

BY *[Signature]*

PURPOSE Ground/surface water monitoring and post closure maintenance program - Mission Bay Landfill.

VENDOR S-CUBED, INC.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	106	4151	372500				\$30,840.00
TOTAL AMOUNT										\$30,840.00

FUND OVERRIDE

SEP 16 1985

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 Struiksmma	<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"/>
District 7 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

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

By *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-264068** Adopted **SEP 16 1985**

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CITY CLERK'S OFFICE
1985 SEP -4 PM 3: 58
SAN DIEGO, CALIF.

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