

(R-86-1079)

RESOLUTION NUMBER R- 264688

ADOPTED ON DEC 16 1985

WHEREAS, on April 22, 1985, City Council approved of Lowry & Associates alternative 1d as the recommended short-term defensive measure for the Tijuana Sewage Problem and on May 28, 1985, the City received authorization for the expenditure of \$5.5 million from the State of California for the design and construction of the defensive measures facilities in the Tijuana River Valley; and

WHEREAS, this project was advertised in June, 1985, and followed Council Policy 300-7 regarding consultant services selection and the firm of Luke-Dudek Civil Engineers, Inc. was selected; and

WHEREAS, the engineering services to be provided by Luke-Dudek Civil Engineers is for design of Alternative 1d which entails the collection of surface wastewater flows crossing the border and the subsequent transport of the collected wastewater to a point of connection in the Metro system; NOW, THEREFORE,

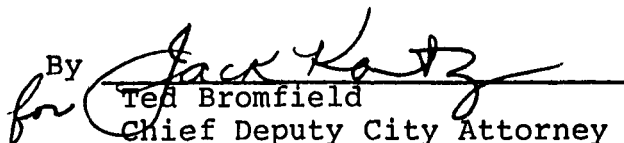
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with LUKE-DUDEK CIVIL ENGINEERS, INC. for engineering services in connection with the Tijuana Wastewater Defensive Measures Project-Alternative 1d, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-264688.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$420,039 from Sewer Revenue Fund (41506), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$420,039 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Engineering Program (70892), Tijuana Wastewater Defensive Measures Project-Alternative 1d (CIP No. 46-114.0).

BE IT FURTHER RESOLVED, pursuant to Section IV, subsection 2 of the annual appropriation ordinance, there is hereby authorized the addition to the FY 1986 Capital Improvements Program a new project number CIP 46-114, entitled "Tijuana Wastewater Defensive Measures Project-Alternative 1d."

APPROVED: John W. Witt, City Attorney

By 
for Ted Bromfield
Chief Deputy City Attorney

TB:js:453.11
12/3/85
Aud.Cert:86440
Or.Dept:W.Util.
R-86-1079
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86440

ORIGINATING DEPT. NO.: 700

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 _____

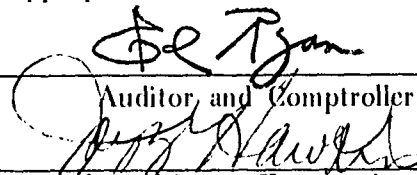
ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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 \$ 420,039.00


 Auditor and Comptroller

Dated November 5, 19 85 BY _____

PURPOSE To perform design consultant services for the Tijuana Wastewater Defensive Measures Project-Alternative 1d.

VENDOR LUKE-DUDEK CIVIL ENGINEERS, INC.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			700	267	4903	070697				\$420,039.00
TOTAL AMOUNT										\$420,039.00

FUND OVERRIDE

142

DEC 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
Abbe Wolfsheimer	<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"/>
Judy McCarty	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VACANT

AUTHENTICATED BY:

ED STRUIKSMA

Deputy 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-264688 Adopted DEC 16 1985