(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

Chief Deputy

Chief Deputy City Attorney

TB:js:453.11

12/3/85

Aud.Cert:86440

Or.Dept:W.Util.

R-86-1079

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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DEC 16 1985

R-264688

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Resolution 264688 Adopted DEC 16 1985

CC-1276 (Rev. 12-85)