

RESOLUTION No. R- 265947 (R- 86-2267)

Adopted on JUN 16 1986

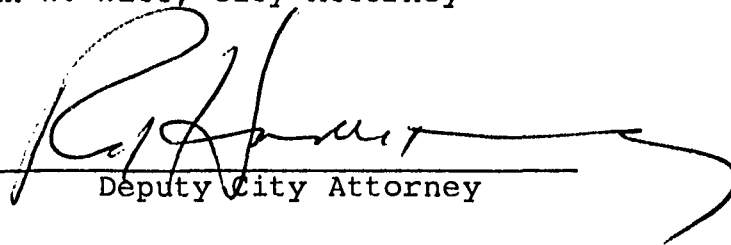
BE IT RESOLVED, by the Council of The City of San Diego as follows:

1. That all bids theretofore received on August 22, 1985, pursuant to publication of notice calling for bids on CONSTRUCTION OF METRO PUMP STATION NO. 2 - ODOR CONTROL SYSTEM are hereby rejected.
2. That the amended specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF METRO PUMP STATION NO. 2 - ODOR CONTROL SYSTEM filed in the office of the City Clerk of the City of San Diego, California, on June 16, 1986, and bearing official Document No. W.O. 147219, be, and the same are hereby approved.
3. That the Purchasing Agent of the City of San Diego, be and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the specifications hereinabove referred to.
4. That the City Manager is hereby authorized to execute a contract with the lowest responsible and reliable bidder for CONSTRUCTION OF METRO PUMP STATION NO. 2 - ODOR CONTROL SYSTEM, San Diego, California.
5. That the City Auditor and Comptroller is hereby authorized to transfer \$17,541 within Sewer Revenue Fund 41506 from the Unallocated Reserve to CIP No. 46-091 METRO PUMP STATION NO. 2 - ODOR CONTROL SYSTEM.
6. That the expenditure of \$205,800 from Sewer Revenue Fund 41506, CIP No. 46-091 METRO PUMP STATION NO. 2 - ODOR CONTROL SYSTEM to supplement funds previously authorized by Resolution No. 263458, adopted on June 24, 1985, is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

00456

7. That the City Manager is hereby authorized to execute for and on behalf of the said City, a Third Amendment to Agreement with Air Pollution Technology, Inc. filed in the office of the City Clerk as Document No. RR-258421 on May 9, 1983, and First Amendment to said agreement authorized by Resolution No. 260708 adopted on May 21, 1984, and Second Amendment to said agreement authorized by Resolution No. 263458, adopted on June 24, 1985, increasing the maximum compensation by \$10,280 to be paid from the expenditure hereby authorized.

APPROVED: John W. Witt, City Attorney

By 
Deputy City Attorney

6/2/86
R-86-2267
Or. Dept.: Purch/sas
Bid No. 6531A
A.C. No. 86896

00457

R-265947

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 86896

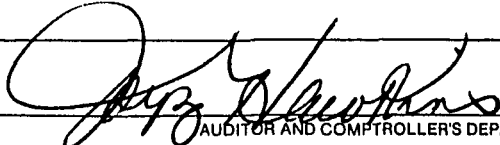
ORIGINATING DEPT. NO.: 057

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 \$ 205,800.00 Fund 41506

Purpose Authorizing expenditure of funds for the construction of Metro Pump Station No. 2 - Odor Control System.

Date April 30, 19 86

By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	267	4903	070697				\$ 17,541.00
2			700	203	4220	061714				188,259.00
TOTAL AMOUNT										\$205,800.00

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 \$ _____

Vendor _____

Purpose _____

Date _____, 19 _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

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

JUN 16 1986

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:

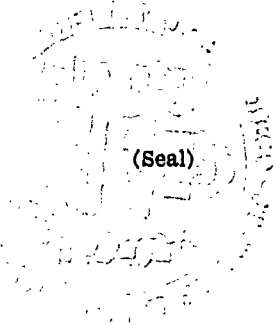
ED STRUIKSMA

Deputy Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California .

Barbara Baxter , Deputy.



Office of the City Clerk, San Diego, California

Resolution Number **R-265947** Adopted **JUN 16 1986**

RECEIVED
CITY CLERK'S OFFICE
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SAN DIEGO, CALIF.



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