

(R-86-2622)

RESOLUTION NUMBER R- 266208

ADOPTED ON JUL 14 1986

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

1. That the provisions of Council Policy No. 300-7 regarding the selection of consultants is hereby waived for the purposes of this agreement.

2. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with James R. Libby and Associates, to provide professional engineering services in connection with the investigation and analysis of a deteriorated girder in the West Mission Bay Drive bridge over Mission Bay Channel, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 266208.

3. That Capital Improvement Program for FY'87 is hereby amended by adding Capital Improvement Program No. 22-066.0, Rehabilitation of the West Mission Bay Drive Bridge Girder, Fund No. 18013.

4. That the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$25,000 from CIP No. 91-801.3, General Revenue Sharing - General Contingency Fund, Fund No. 18013 to CIP No. 22-066.0, Rehabilitation of the West Mission Bay Drive Bridge Girder.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$25,000 from CIP No. 22-066.0, Rehabilitation of the West Mission Bay Drive Girder, Fund No. 18013, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project and related costs.

APPROVED: JOHN W. WITT, City Attorney

By 

John K. Riess
Deputy City Attorney

JKR:mem
06/30/86
Aud.Cert:869052
Or.Dept:E&D
R-86-2622
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 869052

ORIGINATING DEPT. NO.: 540

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 _____

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										

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 \$ 25,000.00

Vendor JAMES R. LIBBY AND ASSOCIATES

Purpose Authorizing expenditure of funds for consultant services for the investigation of the W. Mission Bay Dr. Bridge Girder

Date June 18, 1986

By: *Lillian Magaña*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	111	4118	918013				\$25,000.00
TOTAL AMOUNT										\$25,000.00

FUND OVERRIDE

RECEIVED
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1986 JUL -2 PM 5:08
SAN DIEGO, CALIF.

01482

#108-

Passed and adopted by the Council of The City of San Diego on JUL 14 1986,
by the following vote:

Council Members	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR,
Mayor of The City of San Diego, California.

(Seal)

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

By *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-266208</u>	Adopted <u>JUL 14 1986</u>

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