

RESOLUTION NUMBER R- 266212

Adopted on JUL 14 1986

WHEREAS, the Council of The City of San Diego, by Resolution No. R-262589, adopted on February 25, 1985, authorized the execution of an agreement with Brown and Caldwell, Inc. to provide engineering design services for the expansion of the Point Loma Treatment Plant headworks and grit removal system; and

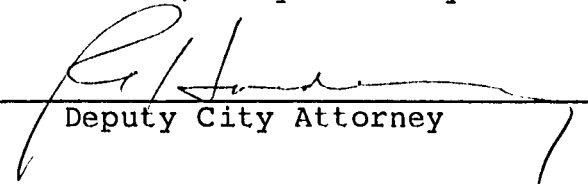
WHEREAS, the project design has been completed and it appears that additional engineering and construction management support services during the construction phase will decrease total construction costs by reducing construction time and field change orders; and

WHEREAS, Brown and Caldwell has the familiarity and expertise and can maintain continuation of project responsibility on the most economical basis for the City, and that it appears the provisions of Council Policy No. 300-7 should be waived; NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That the provisions of Council Policy No. 300-7 be and they are hereby waived;
2. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of the City of San Diego, an agreement with BROWN AND CALDWELL, consulting engineers, for engineering and construction management services during CONSTRUCTION OF POINT LOMA WASTEWATER TREATMENT PLANT--EXPANSION OF HEADWORKS AND GRIT REMOVAL FACILITIES, under the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No. RR- 265212 ;
3. That the expenditure, not to exceed \$572,504 from Sewer Revenue Fund 41506, CIP No. 46-094 POINT LOMA - EXPANSION OF HEADWORKS AND GRIT REMOVAL FACILITIES, is hereby authorized for payment for said services.

APPROVED: John W. Witt, City Attorney

BY 
Deputy City Attorney

6/30/86
Or. Dept.: Purchasing/sas
Bid No. 7390
A.C. No. 869054
R-86-2599

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 869054

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 \$ 5,072,796.00 Fund 41506

Purpose Authorizing expenditure of funds for the expansion of the headworks and grit removal facilities at the Pt. Loma Wastewater Treatment Plant

Date June 18, 1986

By: Lillian Magana
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
2			700	281	4220	061754				\$5,072,796.00
TOTAL AMOUNT										\$5,072,796.00

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 \$ 572,504.00

Vendor Brown and Caldwell

Purpose Authorizing expenditure of funds for engineering and construction management services during construction of Headworks & Grit Removal System

Date June 18, 1986

By: Lillian Magana
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	281	4118	061752				\$572,504.00
TOTAL AMOUNT										\$572,504.00

FUND OVERRIDE

2016

JUL 14 1986

Passed and adopted by the Council of The City of San Diego on.....
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.

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

(Seal)

By *June A. Backlund*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number 265212	Adopted JUL 14 1986