

RESOLUTION NUMBER R- 268105

ADOPTED ON APR 20 1987

BE IT RESOLVED, by the Council of the City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for POINT LOMA OCEAN OUTFALL DIFFUSER LEG MODIFICATIONS, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on APR 20 1987 \_\_\_\_\_, and bearing official Document No. W.O. 1700 E/

BE IT FURTHER RESOLVED, 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 plans and specifications hereinabove referred to.

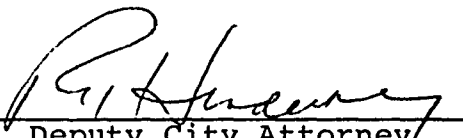
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for POINT LOMA OCEAN OUTFALL DIFFUSER LEG MODIFICATIONS.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of the City of San Diego, a lease agreement with the State Lands Commission for state-owned tide and submerged land for the POINT LOMA OCEAN OUTFALL DIFFUSER LEG MODIFICATIONS, under the terms and conditions set forth in the lease agreement, filed in the office of the City Clerk of the City of San Diego, California, on APR 20 1987, and bearing official Document No. R-268105-1 hereby approved.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of the City of San Diego, Amendment No. 1 to the Agreement with John Carollo Engineers for Design Consultant Services for the DIFFUSER PORTS MODIFICATIONS - POINT LOMA OCEAN OUTFALL, to provide inspection and construction management services and to revise the original not-to-exceed cost of \$199,181 to \$147,650 in accordance with the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No. RR-268105-2

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$269,675 from Sewer Revenue Fund 41506, CIP No. 46-103 POINT LOMA - OCEAN OUTFALL DIFFUSER ARMS 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.

APPROVED: John W. Witt, City Attorney

By   
Deputy City Attorney

4/2/87  
Or. Dept. Purchasing/sas  
Bid No. 8029  
A.C. No. 8700698  
R-87-1985

R-268105

00361

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE      AC 8700698  
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 \$ 269,675.00      Fund 41506

Purpose Authorizing expenditure of funds for diffuser ports modification - Point Loma Ocean outfall

Date February 27, 1987

By: *Silvia 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			700	111	4220	170084				\$269,675.00
TOTAL AMOUNT										\$269,675.00

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										

FUND OVERRIDE

APR 20 1987

R-268105

00362

RECEIVED  
CITY CLERK'S OFFICE  
1987 APR -8 PM 1: 00  
SAN DIEGO, CALIF.

00363

# 10811

Passed and adopted by the Council of The City of San Diego on APR 20 1987,  
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"/>
Celia Ballesteros	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Ellen Roward, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-268105 Adopted APR 20 1987

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00365