(R-88-1707 REV. 1)

RESOLUTION NUMBER R- 270602

ADOPTED ON MAR 22 1988

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 JAMES M. MONTGOMERY, Consulting Engineers, Inc., for professional consultant services to provide Program Management and Engineering Services for planning the modification and enlargement of the Metropolitan Sewerage System, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-270602-1, provided, however, that pursuant to Article 3 E. of said agreement that the City Manager is not to authorize any public participation work exceeding \$50,000 without further Council authorization.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,710,968 from CIP No. 46-147.0 "Modified Wastewater Treatment Facilities Plan," Sewer Revenue Fund (41506), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project to cover the first contract period.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with MANAGEMENT ANALYSIS COMPANY (MAC), for professional consultant services to provide assistance with Program Management negotiations, under the terms and conditions set forth in the agreement in the office of the City Clerk as Document No. RR-270602-2.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$10,000 from CIP No. 46-147.0 "Modified Wastewater Treatment Facilities Plan," Sewer Revenue Fund (41506), is hereby authorized, solely and exclusively for the purpose of executing the agreement with MAC.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$328,700 from CIP No. 46-147.0 "Modified Wastewater Treatment Facilities Plan," Sewer Revenue Fund (41506), is hereby authorized, solely and exclusively for the purpose of obtaining data processing and telecommunications services to support the above agreements.

APPROVED: John W. Witt, City Attorney

By Mad Promision

Chief Deputy City Attorney

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The City of San Diego

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MAR 22 1988

Passed and adopted by the Council of T by the following vote:	he City of San Diego on MAR 22 1988
Council Members Abbe Wolfsheimer Ron Roberts Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas Nays Not Present Ineligible
AUTHENTICATED BY:	MAUREEN O'CONNOR Mayor of The City of San Diego, California.
(Seal)	CHARLES G. ABDELNOUR Gity Clerk of The City of San Diego, California. By Deputy.
	by , Deputy.
	Office of the City Clerk, San Diego, California Resolution AND MAR 2 2 1988