

RESOLUTION NUMBER R-273945

ADOPTED ON JULY 10, 1989

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 FERVER ENGINEERING COMPANY for services in connection with the design of the Bayview Reservoir expansion, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-273945, provided that the following conditions are satisfied prior to said execution:


1. A revised scope of work is prepared which incorporates the concerns raised by the community; and
2. Alternative sites to the expansion along with environmental and aesthetic issues are reviewed and reported to the City of San Diego Public Services and Safety Committee; and
3. Other than expenditures for the alternative sites and environmental review, the Public Services and Safety Committee shall authorize further expenditures and final design.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$490,255.00 from the Water Revenue Fund (No. 41502), Expansion of Bayview Reservoir (CIP No. 73-236.0), is hereby

authorized, solely and exclusively for the purpose of providing funds for the above project, on the conditions expressed above.

APPROVED: JOHN W. WITT, City Attorney

By


Ted Bromfield
Chief Deputy City Attorney

TB:mb
04/03/89
07/19/89 Rev.1
Aud.Cert:8900831
Or.Dept:W.Util
R-89-1897
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8900831

ORIGINATING DEPT. NO.: 700

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 \$ 490,255.00

Vendor Ferver Engineering Company

Purpose Authorizing the expenditure of funds for expansion of Bayview Reservoir.

Date March 30, 19 89 By: *[Signature]*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		41502	700	281	4118	180263				\$490,255.00
TOTAL AMOUNT										\$490,255.00

FUND OVERRIDE

A-273945

JUL 10 1989

AC 8900831

JUL 10 1989

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"/>
Ron Roberts	<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"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<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 *Bhonda R. Baer*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-273945 Adopted JUL 10 1989