

(R-90-470)

RESOLUTION NUMBER R- 274452

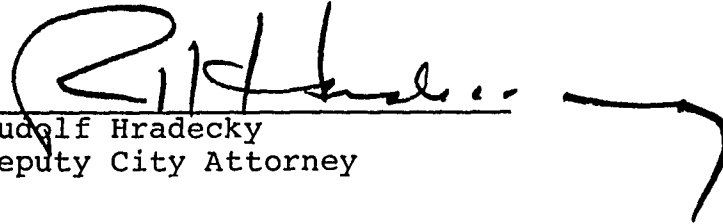
ADOPTED ON SEP 25 1989

BE IT RESOLVED, by the Council of The City of San Diego, that the Council approves in concept the procedures for the design phase of the City's Clean Water Program set forth in City Manager's Report No. 89-449 and authorizes the City Manager to negotiate with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC. as Program Manager to oversee the design phase of the program.

BE IT FURTHER RESOLVED, that the Council authorizes the City Manager to negotiate contracts with other design firms to be selected for the various design elements of the Clean Water Program, including a value engineering review to be conducted during the early stages of the design phase, consistent with the recommendations in City Manager's Report No. 89-449.

BE IT FURTHER RESOLVED, that the City Manager shall, as soon as possible, return to the Council for authorization to execute the above agreements, unless otherwise authorized by the City Charter or the San Diego Municipal Code.

APPROVED: JOHN W. WITT, City Attorney

By   
Rudolf Hradecky  
Deputy City Attorney

RH:mb  
09/13/89  
Or.Dept:W.Util  
R-90-470  
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Passed and adopted by the Council of The City of San Diego on.....SEP 25 1989.....,  
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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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 *Jana M. Martin* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-274452* Adopted *SEP 25 1989*

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