

(R-92-171)

RESOLUTION NUMBER R- 278486

ADOPTED ON AUG 05 1991

WHEREAS, on January 22, 1991, the Council of The City of San Diego resolved that the City Manager be authorized to implement a residential interior plumbing retrofit program for 50,000 pre-1981 family residences; and

WHEREAS, the City recognizes that California remains in the midst of a statewide drought and the City desires to use its best efforts to conserve water; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to implement Phase II of the City's Residential Interior Plumbing Retrofit Program for the purpose of retrofitting an additional 50,000 pre-1981 single-family residences.

BE IT FURTHER RESOLVED, that the City Manager is authorized to seek funding from the Metropolitan Water District of Southern California (MWD) for the purpose of implementing Phase II of the Residential Interior Plumbing Retrofit Program.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute, for and on behalf of the City, a letter agreement with the San Diego County Water Authority stipulating the manner in which MWD funds will be passed through to The City of San Diego should the City be successful in securing said MWD funds.

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to exercise an option to renew the agreement of January 22, 1991 with Brown & Caldwell, for the continuation of

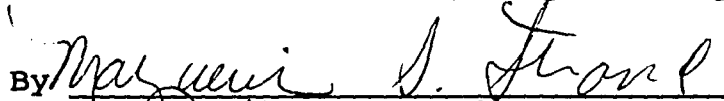
Phase II of the City's retrofit program, at a cost not to exceed \$544,160, under the terms and conditions set forth in Amendment No. 1 on file in the office of the City Clerk as Document No. RR- 278486, together with further amendments or modifications thereto which do not increase the scope or cost of Phase II and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of Phase II.

BE IT FURTHER RESOLVED, that the City Manager is authorized to exercise the option to renew the purchasing agreement with Niagara Conservation Corporation for the purchase of water conservation kits as may be required during Phase II of the City's retrofit program, at an estimated cost not to exceed \$425,325.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$969,485 from the Water Utilities Department Operating Fund (41500), Administrative Services Program (70613), is hereby authorized, solely and exclusively to implement Phase II of the City's Residential Interior Plumbing Retrofit Program.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to amend the agreement with Brown & Caldwell to reflect a revised subconsultant list and implementation work schedule for Phase II of the City's retrofit program.

APPROVED: JOHN W. WITT, City Attorney

By   
Marguerite S. Strand  
Deputy City Attorney

MSS:mb  
07/23/91  
Aud.Cert:9200016  
Or.Dept:W.Util.  
R-92-171

R-278486

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9200016

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 \$ 969,485.00 Fund 41500

Purpose Authorizing the expenditure of funds to implement Phase II of the Residential Interior Plumbing Retrofit Program.

Date June 25, 19 91 By: *Deane Sheel*  
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	479	4151	32145				\$544,160.00
2			700	479	3298	32145				425,325.00
TOTAL AMOUNT										\$969,485.00

**CERTIFICATION OF UNENCUMBERED BALANCE**

FUND OVERRIDE

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										

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