

(R-92-1157)

RESOLUTION NUMBER R- 279437

ADOPTED ON FEB 18 1992

WHEREAS, on March 22, 1988, the Council of The City of San Diego authorized the City Manager to enter into an Agreement with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC., for Program Management Services for the Clean Water Program. This Agreement has been subsequently modified by Amendments No. 1 through No. 8; and

WHEREAS, this Amendment No. 9 will redistribute savings realized from various tasks under Amendments No. 3 and No. 4 to Task 7.9, Special Services, under Amendment No. 7, for such items as:

1. Groundwater Recharge/Recovery Study
2. River Crossing Scour Analysis
3. Pomerado Water Reclamation Plant Project Report
4. Fair Cost Estimate for Design Engineering
5. Cultural Resource Evaluation Study
6. Historic Properties Background Study
7. South Bay Sewers Predesign; NOW, THEREFORE,

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, Amendment No. 9 to the Agreement with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC., for Program Management Services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 279437, in order to


carry out the purposes and intent of this agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to cancel Auditor's Certificate No. AC9000565 for Amendment No. 3 with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC., and to transfer \$480,000 from Fund 41509 CIP No. 46-147.0 to Fund 41509 CIP No. 45-910.2 "Clean Water Program Management and Administration" to apply to Amendment No. 9, Task 7.9 of the Agreement with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to cancel Purchase Order No. 0201513 for Amendment No. 4 with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC., and to transfer \$609,000 to apply to Amendment No. 9, Task 7.9 of the Agreement with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC.

BE IT FURTHER RESOLVED, that the expenditure of redistributed funds from Amendment No. 9, Task 7.9, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By 
Marguerite S. Strand
Deputy City Attorney

MSS:skh
01/28/92
Or.Dept:Cl.Wtr.
R-92-1057
Form=r.auagr

5407

Passed and adopted by the Council of The City of San Diego on **FEB 18 1992**
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"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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 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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By  Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-279437** Adopted **FEB 18 1992**

RECEIVED
92 JAN 30 AM 11:26
CITY CLERKS OFFICE
SAN DIEGO, CA

SEP 18 1995