

(R-93-760)

RESOLUTION NUMBER R- 281212

ADOPTED ON DEC 08 1992

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, a first amendment to the agreement with HAWKINS DELAFIELD and WOOD, increasing the budget by \$325,000 for agreed upon services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 281212-1 together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER 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, a first amendment to the agreement with ROY F. WESTON, INC., increasing the budget by \$149,000 for agreed upon services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 281212-2 together with any reasonably necessary modifications or amendments thereto

which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER 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, a first amendment to the agreement with PUBLIC RESOURCES ADVISORY GROUP to compensate them for additional services performed beyond the scope of the original agreement not to exceed \$180,809 for agreed upon services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 281212-3, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

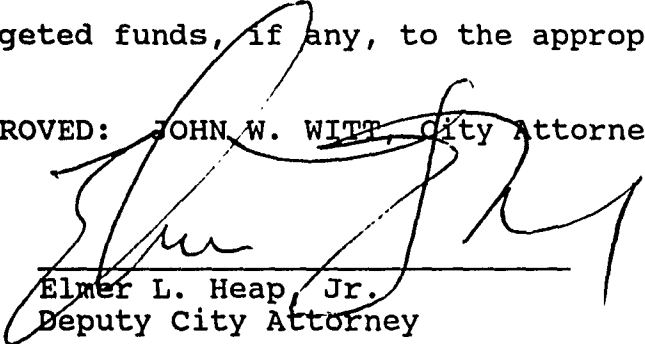
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$654,809 from CIP 37-056, West Miramar Refuse Disposal Facility Phase II, Waste Management Enterprise Fund No. 41201, to CIP 37-255, Material Recovery Facility.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$654,809 from CIP 37-255, Material Recovery Facility, Waste Management Enterprise Fund No. 41201, for the

above agreements, and authorizing the Auditor and Comptroller,
upon advice from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.

APPROVED: JOHN W. WITT, City Attorney

By


Elmer L. Heap, Jr.
Deputy City Attorney

ELH:jrl
12/07/92
Aud.Cert:9300558
Or.Dept:W.Mgmt.
R-93-760
Form=r.auagr

92 DEC -7 11 4: 02

San Diego, CA

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9300558

ORIGINATING DEPT. NO.: 511

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 _____ 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 money 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 \$ 654,809.00

Vendor Hawkins, Delafield & Wood; Roy F. Weston, Inc.; Public Resources Advisory Group

Purpose Authorizing expenditure of funds for amendment to consultant agreement in support of the

Comprehensive Waste Management System Project.

Date December 4, 1992 By: *Liliana San Pedro*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0		30244	106	4279	370560		7521		\$654,809.00
TOTAL AMOUNT										\$654,809.00

FUND OVERRIDE

R. 281212

DEC 08 1992

Passed and adopted by the Council of The City of San Diego on
by the following vote:

DEC 08 1992

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input 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 Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

SUSAN GOLDING

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By *Linda Legano*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-281212**

DEC 08 1992

Adopted