(R-94-1801)

## RESOLUTION NUMBER R- 284112 ADOPTED ON \_\_UN 21 1994

that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Sedgwick James of California, Inc., for administrative services in connection with the owner-controlled insurance program for the Metropolitan Wastewater Department (formerly Clean Water Program), under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-284112, as well as 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 all of the following amounts to Clean Water Program Revenue Fund 41509, Program Element 70731, Object Account 4151:

\$483,780 from Sewer Revenue Fund 41506, Unallocated Reserve Program Element 70697

\$34,916 from CIP No. 42-910.1, North City Water Reclamation Plant

\$457 from CIP No. 46-122.0, Carmel Valley Trunk Sewer

\$3,657 from CIP No. 45-911.0, South Metro Interceptor

\$37,029 from CIP No. 46-134.0, Point Loma South Effluent Outfall Connection

\$4,571 from CIP No. 46-177.0, Point Loma Sedimentation Basins 11 and 12

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,431,277 is hereby authorized, solely and exclusively to provide funds for the above project, to be expended as follows:

> \$564,410 from Fiscal Year 1994 appropriations, Clean Water Program Revenue Fund 41509, Program Element 70731, Object Account 4151

\$503,131 from Fiscal Year 1996 appropriations, contingent on Council appropriation of funds for this purpose in the FY 1996 Metropolitan Wastewater Department Operation & Maintenance budget

\$523,256 from Fiscal Year 1997 appropriations, contingent on Council appropriation of funds for this purpose in the FY 1997 Metropolitan Wastewater Department Operation & Maintenance budget

\$544,186 from Fiscal Year 1998 appropriations, contingent on Council appropriation of funds for this purpose in the FY 1998 Metropolitan Wastewater Department Operation & Maintenance budget

\$296,294 from Fiscal Year 1999 appropriations, contingent on Council appropriation of funds for this purpose in the FY 1999 Metropolitan Wastewater Department Operation & Maintenance budget

BE IT FURTHER RESOLVED, that the City Manager is authorized, for and on behalf of the City, to execute contract(s) with insurance providers as identified by Sedgwick James of California, Inc. to provide workers compensation, general liability, builders risk, and excess liability insurance in City public works contracts for a period of five (5) years, provided that with the execution of said public works contracts the City Auditor and Comptroller also certifies that funding exists for said insurance contracts.

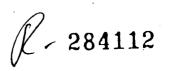
APPROVED: JOHN W. WITT, City Attorney

Ву

Frederick M. Ortlieb Deputy City Attorney

284112

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

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284112 JUN 21 1994.