(R-97-570)

2881.21

RESOLUTION NUMBER R-

ADOPTED ON ____ DEC 0 2 1996

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to enter into negotiations with C.E. Wylie Construction Company for Change Order No. 3 in connection with the surge tank for the Northern Reclaimed Water Distribution System, in an amount not to exceed \$685,000, and when negotiated, is further authorized to execute said Change Order No. 3, for and on behalf of the City.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$685,000 from Sewer Fund No. 41509, CIP 42-910.1, North City Water Reclamation Plant, is hereby authorized, solely and exclusively to provide funds for this change order and related costs.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

CASEY GWINN

APPROVED: JOHN-W: WITT, City Attorney

By

Frederick M. Ortlieb
Deputy City Attorney

FMO:mb 11/19/96 11/20/96 Corr. Aud.Cert:9700500 Or.Dept:MWWD R-97-570

Form=co2.res

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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