RESOLUTION NUMBER R- 288481 ADOPTED ON MAR 3 1 1997

WHEREAS, the Council of The City of San Diego authorized an agreement with EMA, Inc., to provide engineering design services for Telemetry Control Systems - SCADA - Phase I, by Resolution No. R-283455 adopted on March 1, 1994; and

WHEREAS, the Metropolitan Wastewater Department, Wastewater Collection Division (WWCD) has decided to incorporate the Clean Water Operation Management Network (COMNET) for the Sewer Pump Station facilities, and

WHEREAS, this will allow WWCD to proceed with the upgrade to ensure compliance with EPA mandated deadlines; and

WHEREAS, the remaining sewer funds under the EMA contract will be used for the COMNET implementation and due to fixed costs associated with the Water Department's SCADA project, additional water funds are required; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, the prior authorization of \$124,398.47 from CIP 46-168.0, Telemetry Control Systems - SCADA is hereby reduced.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$124,398.47 from CIP 73-083.0, Annual Allocation for Water Main Replacements to CIP 73-308.0 Telemetry Control Systems -SCADA.

BE IT FURTHER RESOLVED, the expenditure of an amount not to exceed \$124,398.47 from CIP 73-308.0, Telemetry Control Systems - SCADA, is hereby authorized.

APPROVED: CASEY GWINN, City Attorney

Bv

Jacqueline Mittelstadt Deputy City Attorney

JM:pev 2/24/97

Or.Dept:E&CP

Aud.Cert:N/A

R-97-882

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