

(R-99-934)

RESOLUTION NUMBER R- 291394

ADOPTED ON MAR 23 1999

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, a phased funded Agreement with Malcolm Pirnie, Inc., in an amount not to exceed \$5,100,100, anticipated to be phased funded as follows: Phase 1 - \$3,097,899, to begin on date of award, and Phase 2 - \$2,002,201 to begin on March 1, 2000, to provide necessary professional design services to complete Phase II of the Alvarado Water Treatment Plant, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document Number RR-291394, 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 purpose and intent of this project and Agreement.

BE IT FURTHER RESOLVED, that the FY 1999 CIP Budget is hereby amended to add CIP 73-261.3, Alvarado Water Treatment Plant Upgrade and Expansion - Phase II.

BE IT FURTHER RESOLVED, that the transfer of \$3,097,899 within Water Revenue Fund 41500, from CIP 73-261.0, Alvarado Water Treatment Plant Upgrade and Expansion to CIP 73-261.3, Alvarado Water Treatment Plant Upgrade and Expansion - Phase II is authorized.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$5,100,100 from Water Revenue Fund 41500, CIP 73-261.3, Alvarado Water

Treatment Plant Upgrade and Expansion - Phase II, is authorized provided that the City Auditor first furnishes one or more certificates demonstrating that the funds necessary for such expenditure, under established contract funding are on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller, upon advice from the administering Department is hereby authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: GASEY GWINN, City Attorney

By



PAUL G. EDMONSON
Deputy City Attorney

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Aud.Cert:
Or.Dept: Water
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