

RESOLUTION NUMBER R- 293183

ADOPTED ON MAY 30 2000

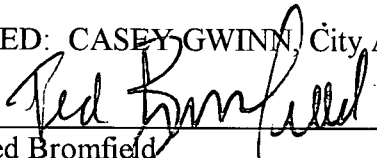
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of the City, Amendment No. 3 to the Agreement for Professional Engineering Services, which adds \$550,000 for a new contract total of \$5,638,536, with John Carollo Engineers, now known as Carollo Engineers, Inc., for design work and additional professional engineering services for the Point Loma - Digester Facility Upgrade and Expansion project, under the terms and conditions set forth in Amendment No. 3 on file in the office of the City Clerk as Document No. RR- 293183.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$550,000 from Fund 41508, CIP 45-911.0, South Metro Rehabilitation, to Fund 41509, CIP 46-170.0, Point Loma - Digester Facility and Upgrade Expansion.

BE IT FURTHER RESOLVED, that the additional expenditure of an amount not to exceed \$550,000 from 41509, CIP 46-170.0, Point Loma - Digester Facility and Upgrade Expansion, is authorized, solely and exclusively, for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By



Ted Bromfield
Deputy City Attorney

TB:lc
05/09/00
Aud.Cert:2001108
Or.Dept:MWWD
R-2000-1365
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2001108
ORIGINATING DEPT. NO.: 779

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

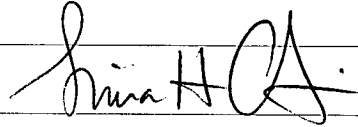
I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the 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 \$ 550,000.00

Vendor Carollo Engineers, Inc.

Purpose Authorizing the expenditure of funds for Amendment No. 3 for the design work of Pt. Loma

Digester Facility Upgrade and Expansion project.

Date May 4, 2000 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
01	0	41509	779		4278	192635				\$550,000.00
TOTAL AMOUNT										\$550,000.00

FUND OVERRIDE

R-293183

AC 2001108
MAY 30 2000