(R-2000-1391)

RESOLUTION NUMBER R- 293188

ADOPTED ON **MAY 3 0 2000**

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized, for and on behalf of the City, to negotiate and execute Change Order No. 2 with PCL Civil Constructors, Inc., in an amount not to exceed \$412,200 to install one 36-inch sewer main and fourth pump and assemblies in connection with the contract for the South Bay Reclamation Sewer and Pump Station - Otay River Pump Station, said contract having been filed in the office of the City Clerk as Document No. RR-291714.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$412,200 from project contingency in Fund No. 41509, CIP 40-911.3, South Bay Reclamation Sewer and Pump Station, is hereby authorized, solely and exclusively to provide funds for this change order, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

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.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:mb 05/16/00 Aud.Cert:N/A Or.Dept:MWWD R-2000-1391