(R-2001-208)

RESOLUTION NUMBER R- 293692

ADOPTED ON AUG 1 5 2000

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 the City, a sole source agreement with Metcalf & Eddy, Inc., for design services in connection with the Point Loma sludge pumping station, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-_____293692___.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$304,218 within Fund No. 41509, from CIP 46-055.0, FIRP Pump Station, to CIP 41-925.0, Fourth Sludge Pump and Other Modifications.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$454,218 from Fund No. 41509, CIP 41-925.0, Fourth Sludge Pump and Other Modifications, is hereby authorized, solely and exclusively to provide funds for the above agreement.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:mb 07/28/00

Aud.Cert:2100128

Or.Dept:MWWD

MWD-1006

R-2001-208

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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