(R-2002-249)

RESOLUTION NUMBER R- 295217

$_{ m ADOPTED\,ON}$ Jul 2 3 2001

WHEREAS, in Closed Session on July 23, 2001, the Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 6, 7, 8; District 5, absent; Mayor, Yea; Nays, None; approved the settlement of Ortiz Corporation, Inc.'s claim against the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to pay the total sum of \$325,000.00 in the settlement of each and every claim against The City of San Diego, its agents, and employees, in Claim LP 01-7777-1877, Ortiz Corporation, Inc. for an increase in expenditure of funds for Change Order No. 2 for the construction of Home Avenue Trunk Sewer, Contract #2. (CIP 461391)

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to issue one check in the amount of \$325,000.00 made payable to Ortiz Corporation, Inc., in full settlement of all claims in this matter.

BE IT FURTHER RESOLVED, that said settlement is payable as follows: \$325,000.00 from Fund No. 41506, Department 773, Account 4905, Job Order 173944.

APPROVED: CASEY GWINN, City Attorney

· By

Marie Wright-Travis

Deputy Clty Attorney

MWT:sw 07/24/01

Aud.Cert: 2101289

Or.Dept: Field Engineering

R-2002-249

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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