

RESOLUTION NUMBER R- 296008
ADOPTED ON JAN 28 2002

WHEREAS, on November 14, 2000, the City of San Diego and EDAW, Inc. entered into an agreement, Document No. RR-294114, to provide as-needed environmental and permitting services for the City of San Diego Engineering and Capital Projects Department, Water and Wastewater Facilities Division; and

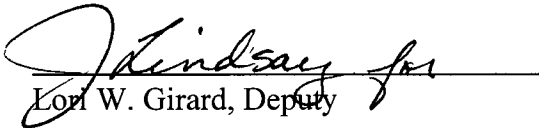
WHEREAS, with the adoption of Metropolitan Wastewater Department's sewer rate increase, resulting in an increase in the amount of sewer replacement projects, resulting in an increase in demand for the use of biological and cultural consultant services. To avoid potential project delays, it is necessary to amend the Contract; NOW THEREFORE,

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, the First Amendment to the Agreement with EDAW, Inc. for additional services not to exceed \$250,000, and to extend the Contract for two (2) additional years.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$25,000 from Water Fund No. 415000 and \$225,000 from Sewer Fund No. 41506, is hereby authorized, solely and exclusively for the purpose of providing funds for funding the First Amendment with EDAW, Inc.

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

APPROVED: CASEY GWINN, City Attorney

By 
Lori W. Girard, Deputy

LWG:km:pev
12/28/01
Aud.Cert:AC2200675
Or.Dept:Eng&CP
R-2002-889
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200675
ORIGINATING DEPT. NO.: 760

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 \$ 250,000.00

Vendor EDAW, Inc.

Purpose Authorizing the first admendment and expenditure of funds for as-needed

environmental and permitting services with Engineering and Capital Projects Department.

Date December 27, 2001 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41500			9544					\$25,000.00
2	0	41506			9544					225,000.00
TOTAL AMOUNT										\$250,000.00

FUND OVERRIDE

R-296008

JAN 23 2002

AC 2200675