

RESOLUTION NUMBER R- 296927

ADOPTED ON AUG 05 2002

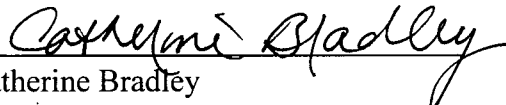
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a phase-funded agreement with Camp, Dresser & McKee, Inc., for engineering services in connection with the Miramar Water Treatment Plant Upgrade and Expansion Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 296927.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$6,644,975 from Water Fund No. 41500, CIP 73-284.0, Miramar Water Treatment Plant Upgrade & Expansion (consisting of \$6,044,975 from Water Fund No. 41500, CIP 73-284.0 and \$600,000 from Water Fund No. 41500, CIP 73-284.2), is hereby authorized, solely and exclusively to provide funds for the above agreement, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that Phase I of the agreement with Camp, Dresser & McKee is hereby authorized in the amount of \$3,850,000 (consisting of \$3,700,000 from Water Fund No. 41500, CIP 73-284.0 and \$150,000 from Water Fund No. 41500, CIP 73-284.2).

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

APPROVED: CASEY GWINN, City Attorney

By 
Catherine Bradley
Deputy City Attorney

CB:cbs
07/22/02
Aud.Cert: 2300094
Or.Dept: Water
CIP-14-03-002
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