

RESOLUTION NUMBER R- 297457

ADOPTED ON DEC 09 2002

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, Amendment No. 2 to the agreement with Lee & Ro Consulting Engineers, Inc., for additional design services in connection with the Point Loma - Grit Processing Improvement Project, in an amount not to exceed \$800,000, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 297457, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the Point Loma - Grit Processing Improvement Project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$800,000 from Fund 41508, CIP 45-943.0, Point Loma - Grit Processing Improvements, is hereby authorized, solely and exclusively for the purpose of funding the aforementioned Amendment with Lee & Ro Consulting Engineers, Inc., contingent upon the passage of the FY 2004 and FY 2005 Capital Improvement Program and Appropriation Ordinance budgets, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary are, or will be, on deposit with the City Treasurer.

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BE IT FURTHER RESOLVED, that contract phase funding with Lee & Ro Consulting Engineers, Inc., for the two phases is hereby authorized, and be allocated as follows: Phase 1 (FY 2004) = \$500,000; Phase 2 (FY 2005) = \$300,000, with execution of both phases by the City Manager contingent upon City Council approval of the Originating Department's FY 2004 and FY 2005 Capital Improvement Program and Appropriation Ordinance budgets, and provided that the City Auditor first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By 
James W. Lancaster
Deputy City Attorney

JWL:kat
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