

RESOLUTION NUMBER R- 298088

ADOPTED ON JUN 17 2003

BE IT RESOLVED, by the Council of The City of San Diego, as follows:


1. That the City Manager is hereby authorized to execute Amendment No. 4 to the Agreement with John Carollo Engineers, Inc., for additional design services in connection with CIP 46-218.0, Point Loma - Digesters S1 and S2 Upgrades, in an amount not to exceed \$458,900.00, under the terms and conditions set forth in the Amendment on file in the office of the City Clerk as Document No. RR- 298088, contingent upon the approval of the FY 2004 Capital Improvement Program and Appropriation Ordinance budget and 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.

2. That the expenditure of an amount not to exceed \$458,900.00 from Fund 41509, CIP 46-218.0, Point Loma Digesters S1 and S2 Upgrades, is hereby authorized, solely and exclusively for the purpose of funding the aforementioned Amendment with John Carollo Engineers, Inc., contingent upon the passage of the FY 2004 Capital Improvement Program and Appropriation Ordinance budget, and 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.

3. That the transfer of previously authorized appropriations and expenditures for funding portions of Amendments Nos. 2 and 3 to the Carollo Agreement in the amount of \$741,100.00 from Fund 41509, CIP 46-170.0, Point Loma Digester Facility Upgrade and

Expansion to Fund 41509, CIP 46-218.0, Point Loma Digesters S1 and S2 Upgrades is authorized.

APPROVED: CASEY GWINN, City Attorney

By   
James W. Lancaster  
Deputy City Attorney

JWL:kat:Civ  
06/02/03  
Aud.Cert: N/A  
Or.Dept:MWWD  
R-2003-1451  
Form=auagr.frm