(R-2004-35)

## RESOLUTION NUMBER R- 298136 ADOPTED ON JUN 3 0 2003

WHEREAS, the City of San Diego proposes to replace the structurally deficient North Torrey Pines Road Bridge over Los Penasquitos Creek, Bridge No. 57C-206 [the Project], with a new bridge approximately 340 feet in length; and

WHEREAS, the Project will also provide approach roadways, a sidewalk on the west side, bike lanes, two bus turnouts, and two ADA compliance access ramps to the beach on the north side, connecting under the bridge; and

WHEREAS, on December 6, 1999, by Resolution No. R-292528, the City and T-Y-LIN International - McDaniel [Consultant] entered into an agreement for professional services for the Project; and

WHEREAS, City and Consultant wish to amend the agreement to provide for updating the plans, specifications, and estimates to current design standards, which include the new ADA requirements and provisions for stormwater collection and discharge, as well as provide engineering services to incorporate conditions specified in the California Coastal Commission permit; NOW, THEREFORE,

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

1. That the City Manager is authorized and empowered to execute, for and on behalf of the City, a First Amendment to Agreement with T-Y-LIN International - McDaniel, for professional services for the Project, under the terms and conditions set forth in the First

Amendment to Agreement on file in the office of the City Clerk as Document No.

298136 RR-

2. That the expenditure of an amount not to exceed \$322,426 from CIP 53-050.0, North

Torrey Pines Road Bridge over Los Penasquitos Creek, is authorized, solely and exclusively for

the purpose of providing funds for the above project, contingent upon the passage of the FY 2004

Capital Improvement Program and Appropriations Ordinance budgets, and provided that the City

Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or

will be, on deposit with the City Treasurer.

3. That the City Auditor and Comptroller, upon direction of the City Manager, is

authorized to reallocate the funding sources for TransNet funds between TransNet Cash and

Commercial Paper funded projects as may be appropriate to maximize the use of TransNet Cash

and minimize the use of Commercial Paper funding for CIP No. 53-050.0, North Torrey Pines

Road Bridge over Los Penasquitos Creek.

4. That the City Auditor and Comptroller is authorized, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By

Deputy City Attorney

LDV:lc

06/17/03

Aud.Cert: n/a

Or.Dept:E&CP

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