

ORDINANCE NUMBER O- 19314 (New Series)

ADOPTED ON SEP 07 2004

WHEREAS, on August 2, 1999, the City and Tetra Tech (under the name of ASL Consulting Engineers) entered into an Agreement for Professional Services, which is on file in the office of the City Clerk as Document No. RR-292037, to provide planning and design services for the rehabilitation of Sewer Pump Station 18 and the replacement of Sewer Pump Station 19 (the Agreement); and,

WHEREAS, on August 7, 2000, the City and Tetra Tech (under the name of ASL Consulting Engineers) entered into a First Amendment to the Agreement, which is on file in the office of the City Clerk as Document No. RR-293649, for additional Professional Services relating to the rehabilitation of Sewer Pump Station 18 and the replacement of Sewer Pump Station 19 (the First Amendment); and,

WHEREAS, the City desires to compensate Tetra Tech for Professional Services relating to the rehabilitation of Sewer Pump Station 18 and to compensate Tetra Tech for Professional Services relating to the replacement of Sewer Pump Station 19; and,

WHEREAS, the City has already compensated Tetra Tech in the amount of \$760,206 for its Professional Services under the Agreement and the First Amendment; and,

WHEREAS, the Second Amendment to the Agreement with Tetra Tech will extend the total term of the Agreement beyond five years; and,

WHEREAS, under San Diego Charter section 99 no contract, agreement or obligation extending for a period of more than five years may be authorized except by ordinance adopted by a two-thirds' majority vote of the City Council; NOW, THEREFORE,

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

Section 1. That the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, Amendment No. 2 to the Agreement with Tetra Tech, for additional engineering consulting services for Sewer Pump Stations 18 and 19 Rehabilitation/Replacement Project, in an amount not to exceed \$97, 845 and under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-292037 and RR-293649.

Section 2. That a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been available to the City Council and the public a day prior to its final passage.

Section 3. That this ordinance shall take effect and be in force on the thirtieth day from and after its passage. Agreement between the City of San Diego and Tetra Tech on file in the Office of the City Clerk as Document No. 00-19314.

APPROVED: CASEY GWINN, City Attorney

By Eric A. Swenson
Eric A. Swenson
Deputy City Attorney

EAS:jls
8/6/04
Or.Dept: E&CP
O-2005-10

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC . 2500060
 DEPT. _____
 NO.: 773

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: \$97,845.00

Vendor: Tetra Tech

Purpose: Authorizing the expenditure of funds for Amendment No. 2 to the Agreement with Tetra Tech for Sewer Pump Stations 18 and 19 Rehabilitation/Replacement Projects.

Date: July 22, 2004 By: *[Signature]*

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	41506	773	960	4278	175193				\$32,635.00
2	0	41506	773	960	4278	175203				\$65,210.00
TOTAL AMOUNT										\$97,845.00

FUND OVERRIDE

0-19314

SEP 07 2004

AC 2500060