

RESOLUTION NUMBER R- 298810

ADOPTED ON JAN 26 2004

WHEREAS, the Council of the City of San Diego authorized an agreement with Almgren & Koptionak, Inc. by Resolution No. R-289906, adopted March 31, 1998 to provide engineering services for the rehabilitation of Sewer Pump Station 27; and

WHEREAS, on October 20, 1998, the staff and assets of Almgren & Koptionak, Inc. were fully merged into Dudek & Associates Inc.; and

WHEREAS, Dudek & Associates, Inc. assumed all responsibilities for this agreement; and

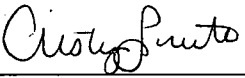
WHEREAS, as a result of the required design modifications, this amendment covers expenses for these unforeseen conditions and design support for the construction phase to ensure successful construction completion; NOW, THEREFORE,

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 said City, a First Amendment to Agreement with Dudek & Associates, Inc., for \$92,630 for additional engineering consulting services for the Sewer Pump Station 27 Rehabilitation Project in an amount not to exceed \$330,038 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. RR 298810.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$92,630 from Sewer Fund 41506, CIP No. 46-106.0, Annual Allocation – Sewer Pump Stations, is authorized for the purpose of providing funds for the above referenced Project.

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

APPROVED: CASEY GWINN, City Attorney

By 
Cristy Lorente
Deputy City Attorney

CL:pev
01/12/04
Aud.Cert: AC2400669Or.Dept: E&CP
R-2004-719

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400669

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: _____ \$92,630.00

Vendor: Dudek & Associates

Purpose: Authorizing the expenditure of funds for Amendment No. 1 to the Agreement with Dudek & Associates for Sewer Pump Station 27 Restoration Project.

Date: January 8, 2004 By: *Robert Barrera*

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	174312				\$92,630.00
TOTAL AMOUNT										\$92,630.00

FUND OVERRIDE

AC-361 (REV 2-92)

R - 298810

JAN 26 2004

AC 2400669