

ORDINANCE NUMBER O- 19391 (NEW SERIES)

ADOPTED ON JUN 20 2005

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT
WITH LEE & RO CONSULTING ENGINEERS, INC. FOR
DESIGN SERVICES IN CONNECTION WITH THE POINT
LOMA – GRIT PROCESSING IMPROVEMENT PROJECT

WHEREAS, on December 5, 2000, the City Council approved an agreement with Lee & Ro, Inc. to provide engineering services to the Metropolitan Wastewater Department for the Grit Processing Improvement Project (the Agreement) at the Point Loma Wastewater Treatment Plant; and

WHEREAS, in January of 2001, a no cost Amendment No. 1 to the Agreement was approved to correct the fee distribution for the scope of work; and

WHEREAS, on December 9, 2002, by Resolution R-297457 the City Council authorized Amendment No. 2 to add \$800,000 to the Agreement for additional engineering design services;

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute Amendment No. 3 to the Agreement to re-phase \$300,000 of the amount authorized in Amendment No. 2 from FY 2005 to FY2007 for design services in connection with the Grit Processing Improvement Project (the Project).

Section 2. That the City Manager is further authorized to approve a revised phase funding schedule for the Agreement in the following manner, provided that the City Auditor first

furnishes a certificate or certificates demonstrating that the funds necessary for expenditure under the Agreement as amended are, or will be on deposit in the City Treasury, and contingent upon the passage of the FY 2007 Capital Improvement Program budget and Appropriation Ordinance::

Phase 1 - \$500,000 FY 2004 (previously authorized by R-297457)

Phase 2 - \$300,000 FY 2007 (contingent upon Council approval of the FY 2007 Budget).

Section 3. 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 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By *James W. Lancaster*
James W. Lancaster
Deputy City Attorney

JWL:cla
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Or.Dept:MWWD
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