

RESOLUTION NUMBER R- 300025

ADOPTED ON JAN 11 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized to enter into negotiations with T.C. Construction, Inc. for Change Order No. 2, and to execute said change order in an amount not to exceed \$750,000, in connection with the contract for Sewer Pump Station 34 & 5, said contract having been filed in the office of the City Clerk as Document No. RR-297716.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$750,000 from Sewer Fund 41506, CIP 46-602.6, Sewer Pump Station 79 to Sewer Fund 41506, CIP 46-106.0, Annual Allocation – Sewer Pump Station.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$839,948 from Sewer Fund 41506, CIP 46-106.0, Annual Allocation – Sewer Pump Station, is hereby authorized, solely and exclusively for the purpose of providing funds for Sewer Pump Station 34 & 5, Change Order No. 2, and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, 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: MICHAEL J. AGUIRRE, City Attorney

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

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Or.Dept:E&CP
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