(R-2005-823)

RESOLUTION NUMBER R- 300146

ADOPTED ON FEB 2 8 2005

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR UTILITY UNDERGROUNDING FOR THE RE-CONSTRUCTION OF TENNYSON/STERNE STREETS

BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No. 1, dated August 20, 2004, heretofore filed with the City Clerk of said City as Document No. RR-97507, issued in connection with the contract between The City of San Diego and Scheidel Contracting, Inc., said contract having been filed in the office of the City Clerk as Document No. C-379045, be and the same is hereby approved; and the changes therein set forth, amounting to a net increase in the contract price of \$630,000.

BE IT FURTHER RESOLVED that the City Auditor is hereby authorized to appropriate and expend up to \$1,265,000 from Fund 30301, CIP No. 37-028.0, Undergrounding of City Utilities, for the purposes of utility undergrounding construction, engineering, and related expenses.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept up to \$1,265,000 in reimbursement from SDGE to the Underground Surcharge Fund 30301.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute additional change orders with Scheidel Contracting Inc., in a cumulative amount not to exceed \$545,000 for the sole purpose of undergrounding SDG&E utilities during the course of construction on the Project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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Susan Y. Cola

Deputy City Attorney

SYC:sc 02/08/05

Aud.Cert.: N/A Or.Dept:E&CP R-2005-823