

RESOLUTION NUMBER R- 300220

ADOPTED ON MAR 14 2005

WHEREAS, the proposed project would provide improvements to the State Route 163/ Friars Road interchange and Friars Road to accommodate traffic within the interchange area due to new development in Mission Valley and in accordance with the Community Plan; and

WHEREAS, the design of the project would be done in two phases. Phase I consists of the preparation of a Caltrans Project Report and Environmental Clearance. Phase II would include the preparation of construction documents (plans, specifications and estimates) and construction design support of the recommended alternative; and

WHEREAS, the Council of the City of San Diego, by Resolution No. 298019, adopted June 3, 2003, approved a consultant agreement with Dokken Engineering to provide a Project Report and Environmental Clearance for the State Route 163 and Friars Road to proceed with Phase I of the project; and

WHEREAS, this First Amendment to the Agreement is for additional work associated with the improvements to the State Route 163/Friars Road interchange and Friars Road Project that was not included in the Original Agreement; NOW, THEREFORE,

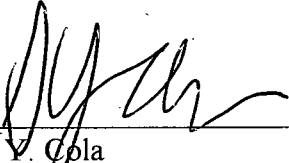
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a First Amendment to the Agreement with Dokken Engineering, for professional engineering services for the State Route 163 and Friars Road Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 300220.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$400,000 from CIP No. 52-455.0, State Route 163 and Friars Road, Fund 38981, Regional Surface Transportation Program Funding, 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: MICHAEL J. AGUIRRE, City Attorney

By



Susan V. Cola
Deputy City Attorney

SYC:pev
03/01/05
Or.Dept:E&CP
Aud. Cert:AC2500779
R-2005-910

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500779

ORIGINATING

DEPT. NO.: 547

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: _____

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

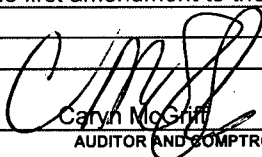
I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the 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: \$400,000.00

Vendor: Dokken Engineering

Purpose: To authorize the expenditure of funds for the purpose of executing the first amendment to the consulting agreement for the engineering of the SR163/Friars Rd Interconnect project.

Date: February 28, 2005

By: 
 Caryn McGriff
 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	30244	30244	107	4279	524550				\$400,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2500779

R-300220

MAR 14 2005