

RESOLUTION NUMBER R- 300463

ADOPTED ON MAY 23 2005

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 Second Amendment to the Agreement with Weston Solutions, Inc. (formerly known as MEC Analytical Systems, Inc.) for as-needed wet weather monitoring services, to increase the authorized expenditure by \$250,000 under the terms and conditions set forth in the Second Amendment on file in the office of the City Clerk as Document No. RR- 300463, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to issue a task order to Weston Solutions, Inc., under the as-needed wet weather monitoring services agreement (as amended), for services related to Identification of Bacterial Sources at PB Point, not to exceed \$250,000.

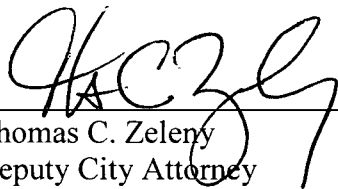
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$250,000 from Sewer Fund 41506, Dept. 776, Org. 455, JO 776280, OA 4151, is hereby authorized, solely and exclusively to provide funds for the above task order.

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By  _____
Thomas C. Zeleny
Deputy City Attorney

TCZ:jc
05/10/05
Aud.Cert:2500956
Or.Dept:MWWD
MWD-5084
R-2005-1188

R- 300463

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500956

ORIGINATING DEPT. NO.: 776

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	

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: \$250,000.00

Vendor: MEC - Weston Solutions, Inc

Purpose: Authorizing the expenditure of funds not to exceed \$250,000 from Sewer Fund 41506 for As Needed Strom Water Monitoring Services.

Date: May 2, 2005

By: 
 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	776	455	4151	776280					\$250,000.00
TOTAL AMOUNT											\$250,000.00

FUND OVERRIDE

AC 2500956

AC-361 (REV 2-92)

R-300463

MAY 23 2005