

RESOLUTION NUMBER R- 300661

ADOPTED ON JUL 18 2005

A RESOLUTION AUTHORIZING AMENDMENT NUMBER 4 TO A CONSULTANT AGREEMENT WITH HDR ENGINEERING, INC. FOR THE METROPOLITAN WASTEWATER DEPARTMENT AND AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS

1. That the City Manager is authorized to execute on behalf of the City of San Diego, Amendment No. 4 to the Agreement with HDR Engineering, Inc. for Construction Manager/Program Manager Services [the Amendment] for the Metropolitan Wastewater Department under the terms and conditions set forth in the Amendment on file in the office of the City Clerk as Document No. RR 300661.

2. That the expenditure of an amount not to exceed \$200,000 from Funds 41506, 41508, and 41509 is authorized to provide funds for the Amendment as determined by subsequent task orders provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for the expenditures are, or will be, on deposit with the City Treasurer.

3. 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 James W. Lancaster
James W. Lancaster,
Deputy City Attorney

JWL:cla
06/28/05
Or.Dept:MWWD
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