

RESOLUTION NUMBER R- 300894

ADOPTED ON OCT 10 2005

BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No.1, dated March 28, 2005, heretofore filed with the City Clerk of said City as Document No. RR-300894, issued in connection with the contract between the City of San Diego and HPS Mechanical, Inc., for the construction of Sorrento Valley Trunk Sewer and Sewer Pump Station 89 [Project] said contract having been filed in the office of the City Clerk as Document No. RR-298712, is approved; and the changes therein set forth, amounting to a net increase in the contract price of \$1,025,894.92.

BE IT FURTHER RESOLVED, that funding for phase IV of the project contract with HPS Mechanical, Inc., in the amount of \$2,247,086.00 is hereby approved.

BE IT FURTHER RESOLVED, that the additional expenditure of \$1,657,713.00 from Sewer Fund 41506, CIP 46-197.0, Sorrento Valley Trunk Sewer and Sewer Pump Station 89 (of which \$1,025,894.92 is for Contract Change Order No. 1 and \$631,818.08 is for contingencies) for construction of the Project is hereby authorized, provided the City Auditor first furnishes a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, That the Council of the City of San Diego finds that this activity is not a project for purposes of the California Environmental Quality Act pursuant to

CEQA Guidelines Section 15378(c) because it constitutes a subsequent discretionary approval of the Project as previously approved by Council.

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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