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1/17/06

(O-2006-66 Cor. Copy)

ORDINANCE NUMBER O- 19455 (NEW SERIES) #2

DATE OF FINAL PASSAGE JAN 23 2006

AN ORDINANCE AUTHORIZING EXECUTION OF A
SECOND AMENDMENT TO CONSULTANT AGREEMENT
WITH MWH AMERICAS, INC. FOR THE MIRAMAR WATER
TREATMENT PLANT UPGRADE AND EXPANSION.

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Mayor or duly authorized City representative is authorized to execute a Second Amendment to Agreement between the City of San Diego and MWH Americas, Inc. for Consulting Services for the Miramar Water Treatment Plant Upgrade and Expansion in the form on file in the Office of the City Clerk as Document No. OO- 19455, together with any reasonably necessary modifications or amendments thereto which do not increase agreement scope or cost and which the Mayor or duly authorized City representative shall deem necessary from time to time in order to carry out the purposes and intent of the agreement.

Section 2. That this activity is not a project subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15378(c) because it is a subsequent discretionary approval related to the project approved by Resolution No. R-294630 and within the scope of the Environmental Impact Report for the Miramar Water Treatment Plant Upgrade and Expansion (Project No. 99-0704).

Section 3. That a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been available to the City Council and the public a day prior to its final passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By *Lori W. Girard*
Lori W. Girard
Deputy City Attorney

LWG:cla
11/14/05
✓ 01/09/2006 CORR. COPY
② 01/13/06 CORR. COPY
Aud. Cert.: N/A
Or.Dept:Water
O-2006-66

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego at its meeting of JAN 17 2006.

ELIZABETH S. MALAND
City Clerk

By *Maurel E. Ketchum*
Deputy City Clerk

APPROVED: 1-23-06
(Date)

J.S.
JERRY SANDERS, Mayor

VETOED: _____
(Date)

JERRY SANDERS, Mayor