

5/23/06

RESOLUTION NUMBER R- 301475
DATE OF FINAL PASSAGE MAY 31 2006

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH HDR ENGINEERING, INC. FOR OPTIMIZATION, PROFESSIONAL ENGINEERING, AND CONSULTANT SERVICES; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE AMENDMENT

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


1. That the Mayor is authorized to execute on behalf of the City of San Diego, Amendment No. 2 to the Agreement with HDR Engineering, Inc. For Optimization, Professional Engineering, and Consultant Services [Amendment No. 2] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR - 301475.

2. That the expenditure of an amount not to exceed \$1,100,000 of which an amount not to exceed \$300,000 is from Fund 41506, Department 776, an amount not to exceed \$700,000 is from Fund 41506, Department 777, and an amount not to exceed \$100,000 is from Fund 41506, Department 772 is authorized to provide funds for Amendment No. 2.

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.

4. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act pursuant to CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney



By _____
James W. Lancaster
Deputy City Attorney

JWL:cla
4/18/2006
Aud.Cert.: AC2600749
Or.Dept: MWWD
R-2006-892

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of ~~MAY 23 2006~~ MAY 23 2006.

ELIZABETH S. MALAND
City Clerk

By Debbie Swenson Cruz
Deputy City Clerk

Approved: 5-31-06
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

MAY 23 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 31 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Debbie Swenson Cruz, Deputy

Office of the City Clerk, San Diego, California

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