

RESOLUTION NUMBER R- 301868  
DATE OF FINAL PASSAGE SEP 19 2006

RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING  
CHANGE ORDER NO. 4 WITH ORION CONSTRUCTION;  
TRANSFERRING AND EXPENDING FUNDS; AND FINDING  
NO NEW ENVIRONMENTAL IMPACT BY THIS ACTION;  
ALL IN CONNECTION WITH SEWER PUMP STATION 27.

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

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, Change Order No. 4, dated June 13, 2006, and on file in the office of the City Clerk as Document No. RR- 301868, issued in connection with the rehabilitation contract for Sewer Pump Station 27 by Orion Construction Corporation, said contract having been filed in the office of the City Clerk as Document No. RR-296704 amounting to a net increase in the contract price of \$576,614.23.

2. That the City Auditor and Comptroller is authorized to transfer the amount of \$650,000 within Sewer Fund No. 41506, from CIP 45-936.0, Sewer System Canyon Access, to CIP 46-106.0, Annual Allocation - Sewer Pump Station Restoration.

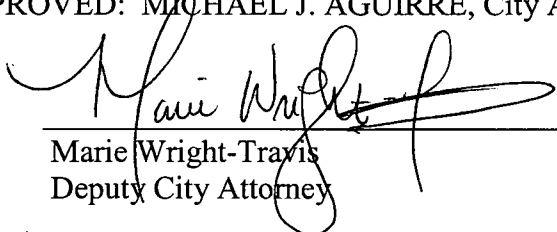
3. That the expenditure of an amount not to exceed \$859,918.76 from Sewer Fund No. 41506, CIP 46-106.0, Annual Allocation - Sewer Pump Station Restoration is authorized to be expended as follows: \$576,614.23 for Change Order No. 4; and \$283,304.53 for City engineering and related costs.

4. That the Council states for the record that this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15378(c). Change Order No. 4 for Pump Station 27 is a subsequent discretionary approval addressed in the Environmental

Impact Report LDR No. 41-0286 and therefore is not a separate project under CEQA Guideline sections 15060(c)(3) and 15378(c).

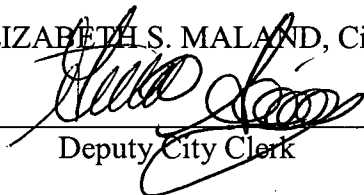
5. That the Council further states for the record that the information contained in LDR No. 41-0286, including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that this subsequent discretionary approval of the rehabilitation of Pump Station 27 does not involve change in circumstances, project changes, or new information of substantial importance which would warrant any additional environmental review pursuant to CEQA Guidelines section 15162.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Marie Wright-Travis  
Deputy City Attorney

MWT:mb  
07/17/06  
Aud.Cert:2600943  
Or.Dept:Eng&CP  
WSD-06-006  
R-2007-37

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of SEP 12 2006.

ELIZABETH S. MALAND, City Clerk  
By   
Deputy City Clerk

Approved: 9-19-06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2600943

DEPT. NO.: 773

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: \$933,304.53 Fund: 41506

Purpose: Authorizing the transfer of \$650,000 from CIP 459360, and the expenditure of funds for related costs for the construction of Sewer Pump Station 27.

Date: June 28, 2006 By: *Robert Bowman*

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	773	960	4278	175060				650,000.00
2	0	41506	773	960	4278	174310				283,304.53
TOTAL AMOUNT										\$933,304.53

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: \$576,614.23

Vendor: Orion Construction, Corporation

Purpose: Authorizing the expenditure of funds for the construction of Sewer Pump Station 27 - Contract Change Order No. 4.

Date: June 28, 2006 By: *Robert Bowman*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
3	0	41506	773	960	42201	174317				\$576,614.23
TOTAL AMOUNT										\$576,614.23

AC-361 (REV 2-92)

FUND OVERRIDE

*R* 301868

SEP 12 2006

AC 2600943

Passed by the Council of The City of San Diego on SEP 12 2006, 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 SEP 19 2006

AUTHENTICATED BY:

(Seal)

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

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

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

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