(R-2007-37)

RESOLUTION NUMBER R- 301868

DATE OF FINAL PASSAGE SEP 1 9 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:

- 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. AGUII  | RRE, City Attorney |  |
|---|--------------------|--|
| By Marie Wright-Travis Deputy City Attorney                                 |                    |  |
| MWT:mb  |                    | •                                      |
| 07/17/06  |                    |  |
| Aud.Cert:2600943  |                    |  |
| Or.Dept:Eng&CP<br>WSD-06-006  |                    |  |
| R-2007-37   |                    |  |
| I hereby certify that the foregoing reat its meeting of <u>SEP 1 2 2006</u> | •                  | y the Council of the City of San Diego |
|   |                    | Deputy City Clerk                      |
| Approved: 9./4.06   |                    | 18                                     |
| (date)  |                    | JERRY SANDERS, Mayor                   |
|   |                    |  |
| Vetoed:   |                    | IEDDV CANDEDC Mayor                    |
| (date)  |                    | JERRY SANDERS, Mayor                   |
|   | -PAGE 2 OF 2-      | <b>%</b> -301868                       |

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

## **CERTIFICATE OF UNALLOTTED BALANCE**

| AC    | 2600943 |  |
|-------|---------|--|
| DEPT. |         |  |

|  |   |  | or is anticip  | ated to con  | ne into the 1r   | easury, and is  | otherwise  | unallotted.  |  |  |
|--|---|--|--|--|--|---|--|--|--|--|
| ailable<br>mount   |   | ne Treasury, or is anticipated to come into the Treasury, and is \$933,304.53                            |  |  |  | Fund:   |  | 4150   | 06   |  |
| Purpose:<br>Date:  |   | Authorizing the transfer of \$650,000 from CIP 459360, and the of Sewer Pump Station 27.                 |  |  |  |   | e expenditu  | ts for the constructio   |  |  |
|  |   | June 28, 2006  |  |  | Ву:  | Pull B  |  | BUUWW<br>DMPTROLLER'S DEPARTMENT   |  |  |
|  |   |  |  |  | Λ.(  | COUNTING DATA   |  | AUDITOR AND C  | OMPTROLLER'S I   | DEPARIMENT   |
| 0070   | 011   |  |  |  | AC   | COUNTING DATA   |  |  |  |  |
| CCTG.<br>LINE  | CY<br>PY  | FUND   | DEPT   | ORG.   | ACCOUNT  | JOB ORDER   | OPERATION<br>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   |
|  |   |  |  |  |  |   |  |  |  |  |
|  |   |  |  |  |  |   |  |  |  |  |
|  |   |  |  | <u> </u>   |  |   |  | TOTAL  | AMOUNT   | \$933,304.53   |
|  |   |  |  | ·  | · · · · · · · · · · · · · · · · · · ·  |   |  | TOTAL  | AMOUNT   | FUND OVERRIDE  |
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| assed by the Council of The Cit | ty of San Diego on | SEP 1 2     | . 2006 , by         | the following vote:         | :         |
|---------------------------------|--------------------|-------------|---------------------|-----------------------------|-----------|
| Council Members                 | Yeas               | Nays        | Not Present         | Ineligible                  |           |
| Scott Peters                    |                    |             |                     |                             |           |
| Kevin Faulconer                 | <b>V</b>           |             |                     |                             |           |
| Toni Atkins                     |                    |             |                     |                             |           |
| Anthony Young                   |                    |             |                     |                             |           |
| Brian Maienschein               |                    |             |                     | . 🗆                         |           |
| Donna Frye                      |                    |             |                     |                             |           |
| Jim Madaffer                    | <b>I</b>           |             |                     |                             | •         |
| Ben Hueso                       | <b>1</b>           |             |                     |                             |           |
| SEP  Date of final passage      | 1 9 2006           | _•          |                     |                             |           |
| · -                             |                    |             |                     |                             | •         |
|                                 |                    | •           |                     |                             |           |
| TOTAL PROPERTY AND DEVI         | · ·                | Mayor       | JERRY SAN           | NDERS<br>Diego, California. |           |
| AUTHENTICATED BY:               |                    | IVIay Oi C  | Il The City of Jam. | Diego, Camor                |           |
|                                 |                    |             | ELIZABETH S.        | MALAND                      |           |
| (Seal)                          | . *                | City Clerl  |                     | an Diego, California        | a.        |
|                                 | . Ву               | mi          | un Cle              | uls                         | _, Deputy |
|                                 |                    |             | 7                   |                             |           |
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|                                 |                    | Office of t | the City Clerk, Sa  | an Diego, Californi         | ia        |

R- 301868