

101
10/24/06

RESOLUTION NUMBER R- 302013
DATE OF FINAL PASSAGE NOV 03 2006

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

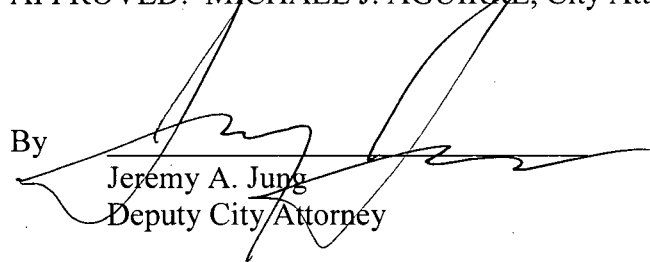
1. That the City Auditor and Comptroller is authorized to increase the Fiscal Year 2007 Budget, CIP 52-717.0, Bird Rock Coastal Traffic Flow Improvements, in the amount of \$1,400,000 for Fund 79514.
2. That the City Auditor and Comptroller is authorized to appropriate and expend \$1,400,000 from CIP 57-717.0, Bird Rock Coastal Traffic Flow Improvement Project, Fund 75914, for the purpose of construction and related expenses.
3. That the Mayor, or his designee, is authorized to execute the first amendment to the agreement with Project Design Consultants in an amount not to exceed \$167,435 for professional services for Bird Rock Coastal Traffic Flow Improvements Project, CIP 52-717.0.
4. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$167,435 from CIP 52-717.0, Fund 75914 for the purpose of executing the first amendment to the agreement with Project Design Consultants, contingent upon the Auditor and Comptroller first certifying that funds are available.
5. That the Mayor or his designee is authorized to approve the Plans and Specifications for construction of Bird Rock Coastal Traffic Flow Improvement Project, Phase Two, CIP 52-717.0, as advertised by Contract Services.

6. That the Mayor, or his designee, is authorized to execute a construction contract for Phase Two of the Bird Rock Coastal Traffic Flow Improvement Project with the lowest responsible and reliable bidder, contingent upon the Auditor and Comptroller certifying that the necessary funds are on deposit in the City Treasury.

7. 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.

8. That this activity is covered under Project No. 6225 (Negative Declaration dated 5/24/2005), adequately addressed therein, and there is no change in circumstances, additional information, or project changes to warrant additional environmental review.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

Agreement between the City of San Diego and Project Design Consultants is on file in the Office of the City Clerk as Document No. RR-302013.

JAJ:cla
10/10/06
Aud.Cert: 2700257
Or.Dept: E&C
R-2007-406

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 24 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-3-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700257

ORIGINATING

DEPT. NO.: 547

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: \$1,232,565.00 Fund: 79514

Purpose: To authorize the appropriation of funds and the increase in the CIP project for the purpose of completing the Bird Rock Traffic Flow Improvements Project.

Date: October 3, 2006 By:  Caryn McGriff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	79514			9544					\$1,232,565.00
TOTAL AMOUNT										\$1,232,565.00

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: \$167,435.00

Vendor: Project Design Consultants

Purpose: To authorize the appropriation of funds for the purpose of executing the first amendment to the consulting agreement for the purpose of completing the Design of the Bird Rock Traffic Flow Improvement project.

Date: October 3, 2006 By:  Caryn McGriff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
2	0	79514			9544					167,435.00
TOTAL										\$167,435.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2700257

302013

OCT 24 2006

Passed by the Council of The City of San Diego on OCT 24 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"/>

NOV 03 2006

Date of final passage _____

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number

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