(O-2007-59) 1/9/07

ORDINANCE NUMBER O- 19570 (NEW SERIES)

DATE OF FINAL PASSAGE \_\_\_\_\_\_\_\_ JAN 17 2007

AN ORDINANCE AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO CONSULTANT AGREEMENT WITH CH2MHILL, INC. FOR THE ALVARADO WATER TREATMENT PLANT EXPANSION; AND TAKING RELATED ACTIONS.

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

Section 1. That the Mayor or his designee is authorized to execute a second amendment to Agreement between the City of San Diego and CH2MHILL, Inc. for Consulting Services for the Alvarado Water Treatment Plant Expansion [Agreement], in the form on file in the office of the City Clerk as Document No.

OO ~ 19570

, 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 the City Auditor and Comptroller is authorized to transfer \$467,789.16 in excess budgeted funds from CIP 73-261.4, Earl Thomas Reservoir, to CIP 73-261.3, Alvarado Water Treatment Plant Upgrade and Expansion Phase II.
- Section 3. That the expenditure of \$467,789.16 from CIP 73-261.3, Alvarado Water Treatment Plant Upgrade and Expansion Phase II, is authorized for the purpose of funding the Agreement.
- Section 4. That the City Auditor and Comptroller is authorized, upon advice from the administering Department, to transfer any excess budgeted funds to the appropriate reserves.

(O-2007-59)

Section 5. That this activity is not subject to the California Environmental Quality

Act pursuant to CEQA Guidelines 15378(c). This activity is a subsequent discretionary approval

covered under LDR 40-0259, Addendum to EIR No. 88-0459, Alvarado Water Filtration Plant

Expansion and Rehabilitation. The activity is adequately addressed in the environmental

document and there is no change in circumstance, additional information, or project changes to

warrant additional environmental review pursuant to CEQA Guidelines section 15162.

Section 6. 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 7. 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

Deputy City Attorney

LWG:cla

11/21/2006

Or.Dept:Water

Aud Cert: AC 2700353

O-2007-59

I hereby certify that the foregoing Ordinar Diego, at this meeting of	nce was passed by the Council of the City of San 2007
	ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved: 11.07 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

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

## CERTIFICATE OF UNALLOTTED BALANCE

2700353 AC

DEPT. NO.: 760

	mount: \$467,789.16						Fund:			4150	41500	
Purpose		Authorizing the transfer and expenditure of funds from Alvarado WTP-Earl Thomas Reservoir CIP 73-261.4 for consultant services in the Alvarado Water Treatment Plant Upgrade and Expansion Phase II project. CIP 73-261.3.										
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