(R-2007-694)\

RESOLUTION NUMBER R- 302358.

DATE OF FINAL PASSAGE FEB 2 6 2007

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING CHANGE ORDER NO. 1 FOR SEWER PIPELINE REHABILITATION, PHASE C-1; AND TRANSFERRING AND EXPENDING FUNDS.

WHEREAS, the company WIT Pipeline Rehab was awarded a contract in the amount of \$11,297,710.50 to rehabilitate 20 miles of certain City sewers, as authorized by City Council Resolution R-301250; and

WHEREAS, Sewer Pump Station 79 is operating at maximum capacity due to recently discovered inflow and infiltration of groundwater into sewer pipelines leading to the pump station; and

WHEREAS, to prevent a possible sewer overflow in the event of a significant rain event, WIT Pipeline Rehab shifted its resources at the City's request to immediately rehabilitate approximately 7,210 feet of pipe and 31 manholes upstream of Sewer Pump Station 79; NOW, THEREFORE.

BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No. 1, on file in the office of the City Clerk as Document No. RR-302358 issued in connection with the Pipeline Rehabilitation Phase C-1 contract between the City of San Diego and WIT Pipeline Rehabilitation, is hereby approved, in the amount of \$798,252.00.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$1,100,000 within Fund No. 41506, to be transferred as follows: \$377,008 from CIP 40-933.0, Annual Allocation – MWWD Trunk Sewers; \$170,000 from CIP 46-196.6, Balboa Trunk Sewer; \$390,000 from CIP 46-195.0, Belt Street Trunk Sewer;

\$40,000 from CIP 46-196.9, Montezuma Trunk Sewer; \$110,000 from CIP 46-197.6, USIU Trunk Sewer; and \$12,992 from CIP 45-934.0, Vactor Cleanings Disposal Site; all to CIP 46-050.0, Annual Allocation – Pipeline Rehabilitation.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,100,000 from Fund No. 41506, CIP 46-050.0, Annual Allocation – Pipeline Rehabilitation, is authorized, solely and exclusively to provide funds for the above Change Order No. 1, contingency, and related costs and services in connection with the Pipeline Rehabilitation Phase C-1 contract.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

BE IT FURTHER RESOLVED, that this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines sections 15301 and 15302, as repair and reconstruction of existing sewer structures and facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:mb 01/12/07

Aud.Cert:2700476

Or.Dept:MWWD

MWD-7060

R-2007-694

f-302358

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLL

CERTIFICATE OF UNALLOTTED BALANCE

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AC-361 (REV 2-92)

FEB 2 0 2007 AC

TOTAL AMOUNT

FUND OVERRIDE 2700476

\$798,252.00

£ 302358 FEB

I hereby certify that the foregoing at this meeting of FEB 202	ng Resolution was passed by the Council of the City of San Diego, 007
	By Deput City Clerk
Approved: $2 \cdot 26$ (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor