

RESOLUTION NUMBER R- 303147

DATE OF FINAL PASSAGE NOV 16 2007

RESOLUTION AUTHORIZING THE EXECUTION OF THE
FIRST AMENDMENT TO THE AGREEMENT BETWEEN
PSOMAS AND CITY OF SAN DIEGO FOR CONSULTING
SERVICES AND AUTHORIZING THE EXPENDITURE OF
FUNDS

WHEREAS, on December 7, 2004 the Council of the City of San Diego authorized the original agreement on file with the City Clerk as RR-29932 between the City of San Diego and Psomas (formerly known as Pountney Psomas) for professional services for work at the Rancho Bernardo Reservoir Rehabilitation Project;

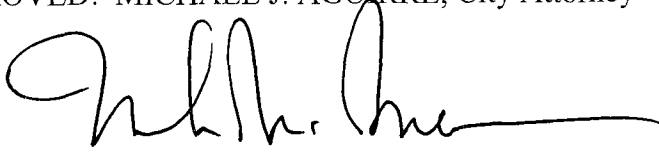
WHEREAS, since the Rancho Bernardo Reservoir's roof has recently deteriorated which has caused the previously prepared rehabilitation plans to become impracticable, the City requires that Psomas change the design of the reservoir's roof;

BE IT RESOLVED, by the Council of The City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, a First Amendment to the Agreement between the City of San Diego and Psomas on file in the office of the City Clerk as Document No. RR- 303147 for professional services for expanded scope of work for the Rancho Bernardo Reservoir Rehabilitation Project in an amount not to exceed \$190,348;

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$190,348 from Water Fund 41500, CIP No. 73-328.0 Rancho Bernardo Reservoir Rehabilitation Project, solely and exclusively to provide funds for the work required under the First Amendment;

BE IT FURTHER RESOLVED, that this activity is not a separate project for purposes of review under the California Environmental Quality Act pursuant to CEQA guidelines sections 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM: mm
10/24/2007
Or.Dept: Water
R-2008-357
AC 2800293

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV - 6 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-16-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R. 303147

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800293
ORIGINATING DEPT. NO.: 760

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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: \$190,348.00

Vendor: Psomas

Purpose: Authorizing the expenditure of funds for the Consultant Services for Rancho Bernardo Reservoir Rehabilitation First Amendment to the Agreement, CIP 733280.

Date: October 24, 2007 By: *Yesha Bezuneh*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41500	760	391020	4118	185692				\$190,348.00
TOTAL AMOUNT										\$190,348.00

AC-361 (REV 2-92)

FUND OVERRIDE

R 303147

NOV 06 2007

AC 2800293