

(O-2009-6) ✓ (53)
9/02

ORDINANCE NUMBER O- 0783 (NEW SERIES)

DATE OF FINAL PASSAGE SEP 10 2008

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE
A FIFTH AMENDMENT TO AN AGREEMENT WITH LEE &
RO CONSULTING ENGINEERS, INC. FOR THE GRIT
PROCESSING IMPROVEMENTS PROJECT

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

1. That the Mayor or his designee is authorized to execute a Fifth Amendment to the Agreement with Lee & Ro Consulting Engineers, Inc. for Grit Processing Improvements Project [the Amendment] under the terms and conditions set forth in the Amendment on file in the office of the City Clerk as Document No. 00 - 0783.

2. That an additional expenditure in an amount not to exceed \$1,276,759 from Fund 41508, CIP 45-943.0 Point Loma – Grit Processing Improvements, Metro Sewer Fund is authorized to provide funds for Phase III to the Agreement with Lee & Ro Consulting Engineers, as amended.

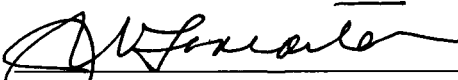
3. That the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

4. That this activity is covered under E.I.R. Addendum No. 42.0358 (Grit Processing Facilities Improvements). This 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. Because the prior environmental document adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of CEQA review pursuant to CEQA Guidelines Section 15060(c)(3).

5. 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.

6. 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

By 
James W. Lancaster
Deputy City Attorney

JWL:ca
7/09/08
Aud. Cert: AC 2900026
Or.Dept: E&C
O-2009-6

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of SEP 02 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-10-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2900026
DEPT. _____
NO.: 778

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: \$1,276,759.00

Vendor: Lee & Ro Consulting Engineers, Inc.

Purpose: Authorizing Amendment No. 5, Agreement with Lee & Ro Consulting Engineers, Inc. for Grit Processing Improvements Project.

Date: July 3, 2008

By: Robert Barreras *Robert Barreras*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41508	778		4118	176022				\$1,276,759.00
TOTAL AMOUNT										\$1,276,759.00

AC-361 (REV 2-92)

FUND OVERRIDE

0-11157

SEP 02 2008

AC 2900026