

RESOLUTION NUMBER R- 303565

DATE OF FINAL PASSAGE APR 23 2008

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND JONES & STOKES ASSOCIATES, INC.

WHEREAS, on September 12, 2007, the City of San Diego [City] entered into an agreement with Jones & Stokes Associates, Inc. [Consultant] on file in the Office of the City Clerk as Document No. C-14234, to provide as-needed environmental biological consulting services in connection with the City's planning, design and construction needs for the projected sewer and water main replacement program;

WHEREAS, the City previously approved the expenditure of an amount not to exceed \$250,000, as the maximum compensation which the Consultant may receive under the Agreement; and

WHEREAS, the City and the Consultant desire to amend the Agreement to add funds for additional services needed by the City, NOW, THEREFORE;

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

1. That the Mayor or his designee is authorized to execute the First Amendment to the Agreement with Jones & Stokes Associates, Inc. on file in the Office of the City Clerk as Document No. RR- 303565, increasing the potential contract value by \$500,000, to a total not to exceed amount to \$750,000.

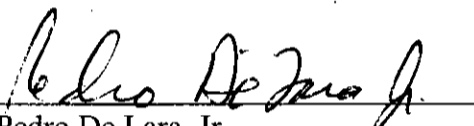
2. That the Mayor or his designee is hereby authorized to issue tasks orders to Jones & Stokes Associates, Inc. under the First Amendment to the Agreement, provided that the City

Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.

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

4. That this activity is not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15060(c)(3) and 15378(c) because this activity is not a project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

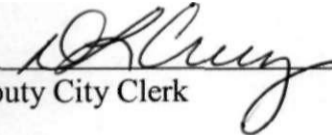
By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
03/24/2008
Or.Dept:E&CP
R-2008-800

(R-2008-800)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 15 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-23-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor