(R-2008-848) (100) 5/27

RESOLUTION NUMBER R- 303740

DATE OF FINAL PASSAGE MAY 3 0 2008

BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No. 1, dated January 28, 2007, heretofore filed with the City Clerk of said City as Document No. 303740, issued in connection with the contract between the City of San Diego and Orion Construction Corporation, said contract having been filed in the office of the City Clerk as Document No. RR-302288, be and the same is hereby approved; and the changes therein set forth, amounting to a net increase in the contract price of \$167,631.00, and an extension of time of 98 working days, extending the completion to 298 working days, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that an additional expenditure of \$237,461.32 from CIP 73-317.0, Barrett Reservoir Outlet Tower Upgrade, Fund 41500, Water, is authorized, for which \$167,631.00 is for Change Order No. 1 for the construction of Barrett Reservoir Outlet Tower Upgrade and \$69,830.32 is for related cost contingent upon the City Auditor and Comptroller first furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administrating department, is authorized to return excess funds, if any, to the appropriate reserve. BE IT FURTHER RESOLVED, that the above activity is categorically exempt form the California Environmental Quality Act pursuant to CEQA Guidelines section 15302.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:nda 04/01/08 Or.Dept:E&CP Dept. R-2008-848

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 2 7 2008.

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: 3 30 05

(date)

JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC ORIGINATING 2800759

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