

RESOLUTION NUMBER R- 303877

DATE OF FINAL PASSAGE JUN 26 2008

A RESOLUTION AUTHORIZING EXECUTION OF FIRST
AMENDMENT TO CONSULTANT CONTRACT;
EXPENDITURE OF FUNDS FOR CONTRACT PURPOSES,
AND TAKING RELATED ACTIONS.

WHEREAS, On May 16, 2006, the City of San Diego [City] and MWH Americas, Inc., [Consultant] entered into an Agreement for Consulting Services [Agreement], wherein Consultant agreed to provide engineering services to prepare and deliver a Groundwater Management Plan (R-301447); and

WHEREAS, The City of San Diego [City] has determined in order to fulfill the purpose of the Agreement, additional Professional Services are required, not currently included in the Scope of Work of the Agreement; NOW, THEREFORE:

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

1. That the Mayor or his designee is hereby authorized and empowered to execute, for and on behalf of the City, a First Amendment to the existing Consulting Agreement with MWH Americas, Inc. [First Amendment] which is on file in the office of the City Clerk as Document No. RR-303877 for the purpose of extending the term of the Agreement for an additional thirty-six and one-half months for ongoing analyses and support for the San Pasqual Basin Groundwater Management Plan for an additional amount not to exceed \$250,000.00, available in Water Fund 41500, Organization 8230; and

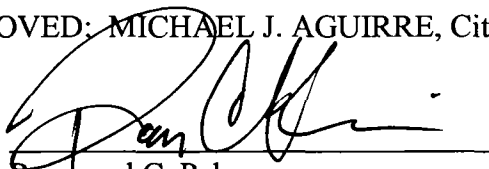
2. That the expenditure of an amount not to exceed \$250,000.00 from Water Fund 41500, Organization 8230 is hereby authorized, solely and exclusively for the purpose of providing funds for the abovementioned Consulting Agreement, its Amendments and related

costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer; and

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

4. That this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15262.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js
06/05/2008
Or. Dept: Water
Aud. Cert. 2800815
R-2008-1126

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 24 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.26.08
(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 2800815
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 _____

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

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 \$250,000 00

Vendor MWH Americas, Inc

Purpose Authorize first ammendment to existing agreement to perform consultation services for implementation of San Pascual Groundwater Mgmt Plan This includes a three year extension and additional funding in the amount of \$250, 000 Authorize expenditure from Water Dept FY 2008 Operating Budget, fund 41500, org 8320

Date May 22, 2008 By Norman Reyes
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
01	0	41500	760	8320	4222	88915					\$250,000 00
TOTAL AMOUNT											\$250,000 00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2800815

R 303877

JUN 24 2008