(R-2009-459)

RESOLUTION NUMBER R- 304379

DATE OF FINAL PASSAGE NOV 2 4 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A CONSULTANT AGREEMENT WITH SIMON WONG ENGINEERING, INC. FOR THE GEORGIA BRIDGE OVER UNIVERSITY AVENUE PROJECT IN THE UPTOWN, GREATER NORTH PARK COMMUNITY PLAN AREAS.

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

- 1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Simon Wong Engineering, Inc, for the purpose of developing Seismic Strategy Report under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304379, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.
- 2. That the expenditure of an amount not to exceed \$242,968.48 from Fund 30300 and 30310, TransNet, CIP 52-555.0, Georgia Street Bridge, is authorized for the purpose of providing funds for the above referenced Project.
- 3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3). The activity for which this agreement will be used is Statutorily Exempt from CEQA pursuant to State Guidelines 15262 (Feasibility & Planning Studies.) However, additional environmental review will be necessary for any future geotechnical studies to be performed on the historic bridge.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

В	v

Ryan Kohut

Deputy City Attorney

RK:cfq 10/14/08 AC:2900268 Or.Dept:E&CP R-2009-459

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 182008.

ELIZABETH S. MALAND City Clerk

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Deputy City Clerk

Approved: 11.74.08

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor