(R-2009-921)

RESOLUTION NUMBER R- 304739

DATE OF FINAL PASSAGE APR 01 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AMENDMENT TO THE PARTICIPATION AGREEMENT WITH PARDEE HOMES REGARDING PUMP STATION 79; AND AUTHORIZING EXPENDITURE OF FUNDS.

WHEREAS, on September 18, 2007, the City Council approved a Participation

Agreement with Pardee Homes for the design and construction of upgrades at Sewer Pump

Station 79 in the Carmel Valley Pacific Highlands Ranch area by Resolution No. R-303003; and

WHEREAS, the lowest bid for the construction work exceeds the engineer's original cost estimate, requiring additional City funds to complete the project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an Amendment to the Participation Agreement with Pardee Homes for the design and construction of Sewer Pump Station 79, under the terms and conditions in Amendment No. 1, on file with the City Clerk as Document No. RR- 304739.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$471,283 from Sewer Fund No. 41506, CIP 46-602.6, Sewer Pump Station 79 Upgrades, is authorized, solely and exclusively to provide funds for the above Amendment No. 1.

BE IT FURTHER RESOLVED, that this activity is not a separate project subject to review under the California Environmental Quality Act because the upgrade to Sewer Pump Station 79 was previously addressed in Project No. 165135 dated December 2, 2008 and there is

no change in circumstance, additional information, or project changes to warrant additional environmental review.

APPROVED: JAN I. GOLDSMITH, City Attorney By Thomas C. Zeleny Deputy City Attorne TCZ:mb 02/27/09 Cert.No:2900574 Or.Dept:MWWD MWD-9037 R-2009-921 I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, MAR 2 4 2009 at its meeting of ELIZABETH S. MALAND, City Clerk Deputy City Clerk JERRY SANDERS, Mayor JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

				ŲL.	RTIFICATE	DI GIRALLO	I I EU BA	LANCE ORIGINATING	AC	2900574
								SHITANEING	DEPT. NO.:	773 .
ī	HER	EBY CER	TIFY that t	he money	required fo	or the allotm	ent of fund	is for the pu	irpose set	forth in the foregoin
esoluti	on is	available	in the Trea	sury, or is	anticipated	to come into	the Treas	ury, and is o	therwise u	nallotted.
Amour	ıt					***	Fund:			
Purpos	e:			•		•				
					·					
Date:						Ву:				
								AUDITOR AND C	OMPTROLLER"	S DEPARTMENT
CCTG.	CY			1	AC	COUNTING DATA			1	
LINE	PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
							<u> </u>		`	
										· · · · · · · · · · · · · · · · · · ·
										
	لــــا			<u>[</u>	<u> </u>			TOTAL A	MOUNT	
					٠.				anoon,	FUND OVERRIDE
San [Diego	o; and I do	IFY that the resolution hereby fur	ne indebte , can be i ther certif	ncurred with fv. in confort	obligation to out the viola	be incurre	ed by the co	isions of th	greement authorized e Charter of the City e City of San Diego
San I San I at suf bligation propri mon	Diego ficier ons c iatior eys a	o attached o, and I do nt moneys of said cont n from white anticipated	IFY that the resolution hereby fur have been tract are and the same	ne indebte , can be i ther certii en approp ctually in ne are to I nto the Tre	edness and oncurred with fy, in conformated for the the Treasury be drawn, areasury, to the	obligation to out the viola nity with the ne purpose of or are anti	be incurred ation of any requirement of said co- icipated to	ed by the co y of the provents of the Contract, that come into the	isions of the harter of the sufficient of the Treasury in the Treasury	e Charter of the City ie City of San Diego moneys to meet the
San I San I at suf bligation propri mon	Diego ficier ons c iatior eys a	o attached o, and I do nt moneys of said cont n from white anticipated	IFY that the resolution hereby fur have been tract are and the same	ne indebte , can be i ther certii en approp ctually in ne are to I nto the Tre	edness and oncurred with fy, in conformated for the the Treasury be drawn, are	obligation to out the viola nity with the ne purpose of or are anti	be incurred ation of any requirement of said co- icipated to	ed by the co y of the provents of the Contract, that come into the	isions of the harter of the sufficient of the Treasury in the Treasury	e Charter of the City e City of San Diego moneys to meet the y, to the credit of the
San (San (at suf oligation	Diego ficier ons c iatior eys a	o attached o, and I do nt moneys of said cont n from white anticipated	IFY that the resolution hereby fur have been tract are and to come in	ne indebte , can be i ther certii en approp ctually in ne are to I nto the Tre	edness and oncurred with fy, in conformated for the the Treasury be drawn, areasury, to the	obligation to out the viola nity with the ne purpose of or are anti	be incurred ation of any requirement of said co- icipated to	ed by the co y of the provents of the Contract, that come into the	isions of the harter of the sufficient of the Treasury in the Treasury	e Charter of the City e City of San Diego moneys to meet the y, to the credit of the
San (at suf bligation propri e mon of to E	Diego ficier ons c iatior eys : xcee	p attached b; and I do nt moneys of said conforted anticipated ed: Pardee Ho	IFY that the resolution hereby fur have been tract are and to come in the same to come	ne indebte , can be i ther certii en approp ctually in ne are to I nto the Tro \$4	edness and a ncurred with fy, in conforr riated for the the Treasury be drawn, ar easury, to the 171,283.00	obligation to out the viola nity with the ne purpose of, or are anti nd that the s ne credit of sa	be incurred ation of any requirement of said co- icipated to aid money aid appropri	ed by the co y of the provents of the Contract, that come into to now actual riation, are co	isions of the harter of the sufficient of the Treasury of the Treasury of the Treasury of the Treasury of the	e Charter of the City e City of San Diego moneys to meet the y, to the credit of the
San [at suf bligation propri e mon ot to E	Diego ficier ons c iatior eys : xcee	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing	IFY that the resolution hereby fur have been tract are and to come in the same to come	ne indebte , can be i ther certii en approp ctually in ne are to I nto the Tro \$4	edness and a ncurred with fy, in conforr riated for the the Treasury be drawn, ar easury, to the 171,283.00	obligation to out the viola nity with the ne purpose of, or are anti nd that the s ne credit of sa	be incurred ation of any requirement of said co- icipated to aid money aid appropri	ed by the co y of the provents of the Contract, that come into to now actual riation, are co	isions of the harter of the sufficient of the Treasury of the Treasury of the Treasury of the Treasury of the	e Charter of the City of San Diego moneys to meet the y, to the credit of the easury, together with nencumbered.
San [at suf bligation proprime mon of to E endor:	Diego ficier ons c iatior eys : xcee	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing	IFY that the resolution hereby fur have been tract are and to come in the same to come	ne indebte , can be i ther certii en approp ctually in ne are to I nto the Tro \$4 ent No. 1 79.	edness and a ncurred with fy, in conforr riated for the the Treasury be drawn, ar easury, to the 171,283.00	obligation to out the viola nity with the ne purpose of the purpose of the credit of second of the credit of	be incurred to aid money aid appropriate with the second s	ed by the co y of the provents of the Co entract, that come into to now actual riation, are co	isions of the harter of the sufficient of the Treasury by in the Treatherwise under the mes for the mes for the harder had been sufficient to the there is the there is the	the Charter of the City of San Diego moneys to meet the cy, to the credit of the easury, together with mencumbered.
San [at suf- ligation oppropriate mon- tot to Elendor:	Diego ficierons of iation eys a	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing	IFY that the resolution hereby fur have been tract are and the same to come in the same and the same to come in the same to co	ne indebte , can be i ther certii en approp ctually in ne are to I nto the Tro \$4 ent No. 1 79.	edness and ancurred with fy, in conformated for the the Treasury to the treasury, to the Partic	obligation to out the viola nity with the ne purpose of the purpose of the credit of second of the credit of	be incurred ation of any requirement of said continued to aid money aid appropriate approp	of the provents of the Contract, that come into the now actual riation, are contracted in Pardee Ho	isions of the harter of the sufficient of the Treasury by in the Treatherwise under the mes for the mes for the harder had been sufficient to the there is the there is the	the Charter of the City of San Diego moneys to meet the cy, to the credit of the easury, together with mencumbered.
San [at suf- ligation opposition of the Electric opposition opp	CY PY	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing Sewer Pun	IFY that the resolution hereby fur have been tract are and the same to come in the sam	e indebte can be i ther certifien approp ctually in the are to I nto the Tro \$4 ent No. 1 79.	edness and incurred with fy, in conformated for the Treasury be drawn, areasury, to the 171,283.00 to the Partic Account	obligation to out the viola nity with the se purpose of the purpos	be incurred to aid money aid appropriate with the second s	of the provents of the Contract, that come into the now actual riation, are contracted in Pardee Horizon and contracted in Pardee Ho	isions of the harter of the sufficient of the Treasury by in the Treatherwise under the mes for the mes for the harder had been sufficient to the there is the there is the	the Charter of the City of San Diego moneys to meet the cy, to the credit of the easury, together with mencumbered.
San [at suf- ligation propries mon- bot to Elendor: arpose	Diego ficier ons c iation eys : xcee	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing Sewer Pun	IFY that the resolution hereby fur have been tract are are to come in the same to come	ne indebte , can be i ther certifien approp ctually in ne are to I nto the Tro \$4 ent No. 1 79.	edness and incurred with fy, in conformated for the Treasury be drawn, areasury, to the 171,283.00	obligation to out the viola nity with the se purpose of the purpos	be incurred ation of any requirement of said coloridated to aid money aid appropriated appropria	of the provents of the Contract, that come into the now actual riation, are contracted in Pardee Horizon and contracted in Pardee Ho	isions of the harter of the sufficient of the Treasury by in the Treatherwise under the mes for the mes for the publications of the mes for the mes fo	e Charter of the City of San Diego moneys to meet the cy, to the credit of the easury, together with mencumbered. construction of Constructio
San [at suf- ligation proprime mon- pot to Elendor: arpose	CY PY	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing Sewer Pun	IFY that the resolution hereby fur have been tract are and the same to come in the sam	e indebte can be i ther certifien approp ctually in the are to I nto the Tro \$4 ent No. 1 79.	edness and incurred with fy, in conformated for the Treasury be drawn, areasury, to the 171,283.00 to the Partic Account	obligation to out the viola nity with the se purpose of the purpos	be incurred ation of any requirement of said coloridated to aid money aid appropriated appropria	of the provents of the Contract, that come into the now actual riation, are contracted in Pardee Horizon and contracted in Pardee Ho	isions of the harter of the sufficient of the Treasury by in the Treatherwise under the mes for the mes for the publications of the mes for the mes fo	e Charter of the City of San Diego moneys to meet the cy, to the credit of the easury, together with mencumbered. Construction of Constructio
San [at suf- ligation opposition of the Electric opposition opp	CY PY	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing Sewer Pun	IFY that the resolution hereby fur have been tract are and the same to come in the sam	e indebte can be i ther certifien approp ctually in the are to I nto the Tro \$4 ent No. 1 79.	edness and incurred with fy, in conformated for the Treasury be drawn, areasury, to the 171,283.00 to the Partic Account	obligation to out the viola nity with the se purpose of the purpos	be incurred ation of any requirement of said coloridated to aid money aid appropriated appropria	of the provents of the Contract, that come into the now actual riation, are contracted in Pardee Horizon and contracted in Pardee Ho	isions of the harter of the sufficient of the Treasury by in the Treatherwise under the mes for the mes for the publications of the mes for the mes fo	e Charter of the City of San Diego moneys to meet the cy, to the credit of the easury, together with mencumbered. Construction of Constructio
San [at suf- ligation opposition of the Electric opposition opp	CY PY	p attached b; and I do nt moneys of said cont n from white anticipated ed: Pardee Ho Authorizing Sewer Pun	IFY that the resolution hereby fur have been tract are and the same to come in the sam	e indebte can be i ther certifien approp ctually in the are to I nto the Tro \$4 ent No. 1 79.	edness and incurred with fy, in conformated for the Treasury be drawn, areasury, to the 171,283.00 to the Partic Account	obligation to out the viola nity with the se purpose of the purpos	be incurred ation of any requirement of said coloridated to aid money aid appropriated appropria	ed by the copy of the provents of the Contract, that come into the now actual riation, are contracted by Pardee Horreras Ruditor and Contracted by Pardee Ho	isions of the harter of the sufficient of the Treasury by in the Treasury in t	e Charter of the City of San Diego moneys to meet the city of the credit of the easury, together with mencumbered. Construction of Constructi
San [at suf- ligation opposition of the Electric opposition opp	CY PY	p attached by and I do not moneys of said confus from white anticipated anticipated anticipated anticipated by the same antici	IFY that the resolution hereby fur have been tract are and the same to come in the sam	e indebte can be i ther certifien approp ctually in the are to I nto the Tro \$4 ent No. 1 79.	edness and incurred with fy, in conformated for the Treasury be drawn, areasury, to the 171,283.00 to the Partic Account	obligation to out the viola nity with the se purpose of the purpos	be incurred ation of any requirement of said coloridated to aid money aid appropriated appropria	of the provents of the Contract, that come into the now actual riation, are contracted in Pardee Horizon and contracted in Pardee Ho	isions of the harter of the sufficient of the Treasury by in the Treasury in t	e Charter of the City of San Diego moneys to meet the cy, to the credit of the easury, together with mencumbered. Construction of Constructio