

103

4/28

(R-2009-983)

RESOLUTION NUMBER R- 304840

DATE OF FINAL PASSAGE MAY 04 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING  
A CHANGE ORDER FOR PIPELINE REHABILITATION  
PHASE F-1 AND TAKING RELATED ACTIONS.

WHEREAS, the City is in the process of replacing and rehabilitating sewer pipeline pursuant to requirements of the Final Consent Decree with the U.S. Environmental Protection Agency and local environmental groups in U.S. District Court Case No. 03-CV-1349-K; and

WHEREAS, additional pipeline repairs must be completed to meet the Final Consent Decree requirement of replacing or repairing 45 miles of sewer pipeline this fiscal year; NOW, THEREFORE,

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

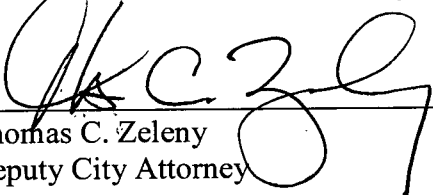
1. That the City Comptroller is authorized to amend the Fiscal Year 2009 Capital Improvement Program budget to add CIP 46-050.3, Pipeline Rehabilitation Phase F-1 Change Order No. 1.
2. That the City Comptroller is authorized to transfer \$5,100,000 within Sewer Fund No. 41506 from CIP 46-050.0 Annual Allocation - Pipeline Rehabilitation to sublet 46-050.3 Pipeline Rehabilitation Phase F-1 Change Order No. 1.
3. That the Mayor or his designee is authorized to execute Change Order No. 1 with Southwest Pipeline & Trenchless Corp. dated March 10, 2009 and on file with the City Clerk as Document No. RR- 304840 regarding the Sewer Pipeline Rehabilitation Project, Phase F-1, amounting to a net increase in the contract price of \$4,308,855.05.

4. That the expenditure of an amount not to exceed \$5,100,000 from Sewer Fund No. 41506, CIP 46-050.0 Annual Allocation - Pipeline Rehabilitation, is authorized, solely and exclusively to provide funds for the above project and related costs.

5. That the City Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

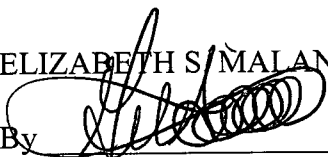
6. That the above activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301(b) as the repair and maintenance of existing sewer facilities.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Thomas C. Zeleny  
Deputy City Attorney

TCZ:mb  
04/10/09  
Cert.No:2900711  
Or.Dept:Eng&CP  
R-2009-983

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of APR 28 2009.

ELIZABETH S. MALAND, City Clerk  
By   
Deputy City Clerk

Approved: 5-4-09  
(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 2900711  
 ORIGINATING DEPT. NO. 773

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: \$791,144.95 Fund: 41506

Purpose: Authorizing an expenditure of funds for project related costs for Sewer Rehabilitation Project F-1.

Date: April 8, 2009 By: Van Nguyen  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41506	773	960	4278	179750				\$791,144.95
TOTAL 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: \$4,308,855.05

Vendor: Southwest Pipeline and Trenchless Inc.

Purpose: Authorizing an increase the expenditure of funds for Change Order No. 1 for Sewer Rehabilitation Project F-1.

Date: April 8, 2009 By: Van Nguyen  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41506	773	960	4220	179754				\$4,308,855.05
TOTAL AMOUNT										\$4,308,855.05

AC-361 (REV 2-82)

FUND OVERRIDE

AC 2900711

APR 28 2009 R-304840