

(108)
5/5

RESOLUTION NUMBER R- 304872

DATE OF FINAL PASSAGE MAY 14 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A CONSULTANT AGREEMENT WITH THE RICK ENGINEERING COMPANY FOR THE DESIGN OF CLAIREMONT MESA BOULEVARD/SR-163 IMPROVEMENTS WEST RAMPS

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

1. That the Mayor is hereby authorized to execute a phase funded agreement with Rick Engineering Company, for professional engineering services for Clairemont Mesa Boulevard/SR-163 Improvements under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304872 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 \$962,500 of which \$690,394 from TransNet CIP 52-745.0, Fund 30310, Clairemont Mesa Boulevard/SR-163 Improvements, is authorized for the purpose of funding the first phase of the agreement for the above referenced Project provided that the Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

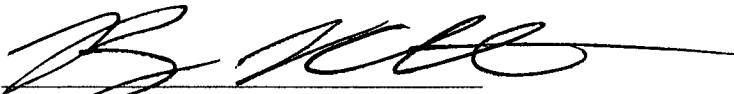
3. That the expenditure of an amount not to exceed \$272,106 from TransNet CIP 52-745.0, Fund 30310, Clairemont Mesa Boulevard/SR-163 Improvements, is authorized for the purpose of executing the second phase of the agreement with Rick Engineering Company,

contingent upon approval of the Fiscal Year 2010 budget and the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

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

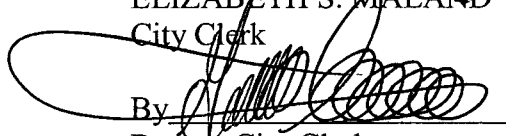
BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:js
03/18/09
Or.Dept:E&CP
R-2009-972
MMS #8238

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 05 2009.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 5-14-09
(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 2900643
ORIGINATING DEPT. NO. 446

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: _____ Fund: _____

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
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: \$690,394.00

Vendor: Rick Engineering Company

Purpose: Authorize the expenditure of funds for the purpose of executing the first phase of the agreement for the design of Clairemont Mesa Boulevard/SR-163 Improvements - West Ramps. CIP 52-745.0

Date: March 3, 2009 By: Rob Ruscitto
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		30244	107	4279	527450				\$690,394.00
TOTAL AMOUNT										\$690,394.00

FUND OVERRIDE

AC 2900643

R 304872