

RESOLUTION NUMBER R- 304927

DATE OF FINAL PASSAGE JUN 2 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH ZIMMERMAN ENGINEERING, INC. FOR THE TALBOT STREET SLOPE RESTORATION PROJECT

WHEREAS, that this activity is statutorily exempt from CEQA pursuant to State CEQA Guidelines, Section 15262 Feasibility and Planning Studies.


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

1. That the Mayor is authorized to execute, a 2nd amendment to an agreement with Zimmerman Engineering, Inc., for design services for the Talbot Street Slope Restoration Project under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304927, 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 \$242,079.40 from Fund 30310, TransNet, CIP 13-501.0, Talbot Street Slope Restoration Avenue Roadway Improvements, 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.

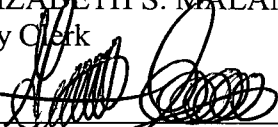
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:js
05/05/09
Or.Dept:E&CP
R-2009-1065
MMS #8706

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 26 2009

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.2.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor