

(101)

(R-2010-156)
MEET

11/10

RESOLUTION NUMBER R- 305380

DATE OF FINAL PASSAGE NOV 24 2009

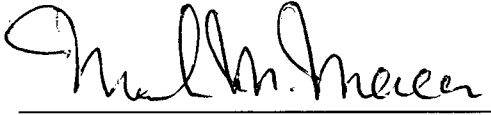
A RESOLUTION TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH PSOMAS FOR SEISMIC UPGRADES AND EXPENDING FUNDS FOR THE PROJECT.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee, be and he is hereby authorized to execute, for and on behalf of said City, a First Amendment to the Agreement with Psomas for additional design engineering services and construction support services under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 305380 together with any reasonably necessary modifications or amendments thereto which do not increase the project's 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.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$25,000 from CIP A-KB.00004 (Legacy CIP No. 73-910.0) , Annual Allocation Seismic Upgrades, Fund 7000011, Water, of which \$10,400 is for Fault Crossing Retrofits and \$14,600 is for Landslide/Liquefaction Pipeline Mitigation for the purpose of executing the agreement, is authorized for the purpose of providing funds for the above referenced Project, which is contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

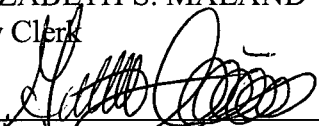
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:ca
10/20/09
Or.Dept: E&C
R-2010-156

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 10 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-24-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor