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## RESOLUTION NUMBER R- 305418

DATE OF FINAL PASSAGE NOV 24 2009

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 8, AND EXPENDITURE OF FUNDS IN CONNECTION WITH PALM AVENUE ACCELERATED SEWER PROJECT.

WHEREAS, Palm Avenue Accelerated Sewer [Project] is part of the City of San Diego's continuing Annual Sewer Main Replacement Program; and

WHEREAS, this Project is currently under construction, with Cass construction, Inc. contracted to replace approximately 1,980 linear feet of existing 10-inch vitrified clay sewer mains with 15-inch sewer mains in the Otay Mesa/Nestor community; and

WHEREAS, additional funded is needed to close out the Project due to unforeseen conditions encountered during construction, including groundwater in the trenches and affiliated discharge requirements, numerous utility conflicts, including a large electrical bank in direct conflict with the alignment, and unstable soil conditions causing the trench width to be in excess of 22 feet wide in various locations, requiring a revised alignment and night work for the duration of the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego [Council], that Change Order No. 8, dated July 1, 2009, heretofore filed with the City Clerk of said City as Document No. 305418, issued in connection with the contract between the City and Cass Construction, Inc., in the amount not to exceed \$104,114.77 for the construction is approved.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend an additional amount not to exceed \$154,114.77 from Sewer Fund 700000, CIP No. A-JA.00003 (Legacy CIP safe No. 46-2060 .0), Annual Allocation – Unscheduled Projects for the

construction, contingency and other Project related costs of Change Order No. 8, contingent upon the City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By .	le dro la Dung Sh.	_
•	Pedro De Lara, Jr.	
	Deputy City Attorney	

PDJ:amt 09/28/2009 Or.Dept:E&CP R-2010-230

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_NOV\_1\_7\_2009\_.

ELIZABETH S. MALAND

City Clerk