

RESOLUTION NUMBER R- 305564
DATE OF FINAL PASSAGE FEB 04 2010

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 4,
AND EXPENDITURE OF FUNDS IN CONNECTION WITH
OTAY II PIPELINE IMPROVEMENTS, CAST IRON
REPLACEMENT PHASE.

WHEREAS, the Otay II Pipeline Improvements Project-Cast Iron Replacement Phase [Project] is currently under construction with El Cajon Grading and Engineering Co., Inc. contracted to install 1,720 feet of new water mains; and

WHEREAS, during construction of the new 42-inch water main, the Water Department notified Engineering and Capital Projects [E&CP] that the existing 6-inch AC and CI mains experienced multiple water main breaks which had to be addressed. Due to the age of the condition of these pipes, the Water Department requested immediate replacement of the 6-inch mains as part of the Otay II Pipeline Improvements Project Cast Iron Replacement Phase; and

WHEREAS, this activity is covered under Environmental Impact Report, Project No. 5503 and is adequately addressed in the environmental document, and there is no change in circumstance, additional information or project changes to warrant additional environmental review. Because the prior environmental document adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of California Environmental Quality Act [CEQA] review per CEQA guidelines section 15060(c)(3) and section 15378 (c); NOW, THEREFORE,

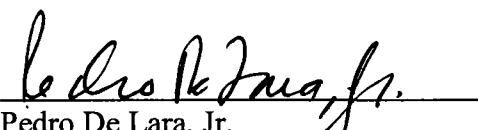
BE IT RESOLVED, by the Council of the City of San Diego [Council], that Change Order No. 4, dated October 14, 2009, heretofore filed with the City Clerk of said City as Document No. RR 305564 issued in connection with the contract between the City and El

Cajon Grading and Engineering Co., Inc., in the amount not to exceed \$1,067,280.51 for the construction is approved.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend an amount not to exceed \$1,067,280.51 from Water Fund 700011, CIP WBS S-00032 (Legacy CIP 73-286.0), Otay II Pipeline Improvement for the construction, contingency and other Project-related cost of Change Order No. 4, 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 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 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:amt
11/20/2009
Or.Dept:E&CP
R-2010-377

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 26 2010.

ELIZABETH S. MALAND
City Clerk

By *Alisa Richards*
Deputy City Clerk

Approved: 2-4-10
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor