

RESOLUTION NUMBER R- 306043
DATE OF FINAL PASSAGE AUG 03 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MWH AMERICAS, INC. RELATING TO CONTAMINATION OF THE STORM DRAIN AT CONVAIR LAGOON; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the Council in July 2009 authorized an agreement with the expert consulting firm of MWH Americas to investigate the possible sources of contamination in the City's storm drain line emptying into Convair Lagoon, and to assist with the City's position related to Cleanup & Abatement Order No. R9-2004-0258 issued by the Regional Water Quality Control Board; and

WHEREAS, the services of MWH continue to be needed by the City in this matter;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an amendment to the agreement with MWH Americas, Inc. for expert consulting services, investigation, and studies related to the 60-inch storm water conveyance termination in Convair Lagoon, under the terms and conditions set forth in the original Agreement as amended by the Letter of Proposal from MWH dated May 5, 2010, on file with the City Clerk as Document No. RR- 306043.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$438,704 from the Fiscal Year 2011 Storm Water Department (2114), General Fund (100000), solely and exclusively to provide funds for the above amendment, contingent on the Council's approval of the Fiscal Year 2011 Annual Appropriation Ordinance

and provided that the City Comptroller furnishes one or more certificates demonstrating that the funds for this expenditure are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb:ca
06/29/2010
Or.Dept:Storm Water
R-2010-909

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUL 27 2010.

ELIZABETH S. MALAND, City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 8.3.10
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor