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ORDINANCE NUMBER O- 20015 (NEW SERIES)

DATE OF FINAL PASSAGE JAN 18 2011

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS; AUTHORIZING FIRST AMENDMENTS TO THE CONSULTANT AGREEMENTS WITH RICK ENGINEERING AND RECON ENVIRONMENTAL FOR THE EL CAMINO REAL PROJECT.

WHEREAS, the El Camino Real Half Mile to Via de La Valle project proposes to modify the segment of El Camino Real between Via de la Valle and San Dieguito Road in order to improve the structural integrity of the bridge over the San Dieguito River, to alleviate problems associated with high flood events, and to improve pedestrian and vehicular access to nearby coastal recreational resources; and

WHEREAS, the proposed improvements include raising and widening El Camino Real roadway and replacing the bridge with a structure that is higher and wider; and

WHEREAS, the First Amendment to the consultant agreement with Rick Engineering will complete the preliminary engineering design required to support the Draft Environmental Impact Report; and

WHEREAS, the First Amendment with RECON Environmental will complete the Draft Environmental Impact Report in accordance with CEQA guidelines; NOW, THEREFORE,

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

Section 1. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to accept Program Supplement No. 137 Rev. 1 to Local Agency – State

Agreement for an amount of \$1,108,000 and Revised Finance Letter for an amount of \$320,000

for Federal Aide Project No. BHLO-5004 (068), if grant funding is secured for CIP S-00856, El Camino Real – Half Mile to Via de la Valle (Project).

Section 2. That Fiscal Year 2011Capital Improvements Program Budget is amended by increasing CIP S-00856, El Camino Real – Half Mile to Via de la Valle, Fund 600000, Grant Account 1000130-1999, HBRR – El Camino over San Dieguito by up to \$1,428,000, contingent upon receipt of a fully executed grant agreement.

Section 3. That the Chief Financial Officer, is authorized to appropriate and expend \$1,428,000 from CIP S-00856, El Camino Real – Half Mile to Via de la Valle, Fund 600000, Grant Account 1000130-1999, HBRR – El Camino over San Dieguito, contingent upon receipt of the Program Supplement for the Local Agency – State Agreement and Revised Finance letter for Federal Aid Project No. BHLO-5004 (068).

Section 4. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to execute the First Amendment to the consultant agreement with Rick Engineering for engineering services for CIP S-00856, El Camino Real – Half Mile to Via de la Valle in the amount not to exceed \$197,130.

Section 5. That the Chief Financial Officer, is authorized to expend \$197,130 from CIP S-00856, El Camino Real – Half Mile to Via de la Valle from Fund 400169, Transnet, for the purpose of funding the First Amendment to the Agreement with Rick Engineering.

Section 6. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to execute the First Amendment to the consultant agreement with RECON, Inc. for environmental services for CIP S-00856, El Camino Real – Half Mile to Via de la Valle in the amount not to exceed \$70,000.

Section 7. That the Chief Financial Officer, is authorized to expend \$70,000 from CIP S-00856, El Camino Real – Half Mile to Via de la Valle from Fund 400169, Transnet, for the purpose of funding the First Amendment to the Agreement with RECON, Inc.

Section 8. That the City Comptroller, upon advice from the administering department, is authorized to return excess funds, if any, to the appropriate reserves.

Section 9. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been available to the City Council and the public a day prior to its passage.

Section 10. That this ordinance shall take effect and be in full force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Ryan P. Kohut

Deputy City Attorney

RPK:cfq 11/16/2010

Or.Dept:E&CP/ROW

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>JAN 11 2011</u>.

	ELIZABETH S. MALAND City Clerk By
	Deputy City Clerk
Approved:	<u> </u>
(date)	JERRY SANDERS, Mayor
Vetoed:	
(date)	JERRY SANDERS, Mayor