

RESOLUTION NUMBER R- 307003

DATE OF FINAL PASSAGE SEP 28 2011

A RESOLUTION APPROVING CHANGE ORDER NO. 3
AND AUTHORIZING ADDITIONAL EXPENDITURE OF
FUNDS FOR SEWER AND WATER GROUP JOB 772 –
CHANGE ORDER NO. 3.

WHEREAS, Sewer and Water Group Job 772 [Project] is currently under construction with Basile Construction, Inc. contracted to replace 5,600 linear feet of existing sewer mains and 621 linear feet of existing water main; and

WHEREAS, additional funding is needed due to failure of the existing pavement and sub-base during construction caused by unforeseen saturated clay soil; and

WHEREAS, the Council of the City of San Diego [Council], stating for the record, that the information contained in the Revised Mitigated Negative Declaration, Project No.63654, dated May 24, 2005, Resolution R-301496, including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guidelines section 15162 would warrant any additional environmental review in connection with approval of the Project; NOW, THEREFORE,

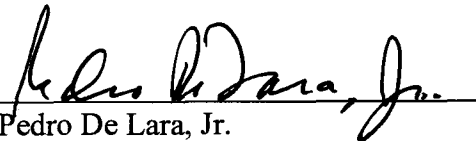
BE IT RESOLVED, by the Council that Change Order No. 3, dated June 16, 2011, heretofore filed with the City Clerk of said City as Document No. 307003, issued in connection with the contract between the City and Basile Construction, Inc., in the amount not to exceed \$767,163.36 is approved.

BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to

expend an amount not to exceed \$1,136,212.00 from Sewer Fund 700008, CIP A-JA.00001, Annual Allocation—Sewer Main Replacements (B-00377) for the construction of Change Order No. 3, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$66,000.00 from Water Fund 700010, CIP A-KB.00003, Annual Allocation – Water Main Replacements (B-00088) for the construction of Change Order No. 3, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

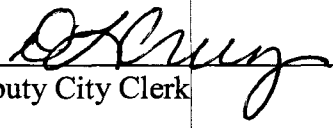
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cw
08/22/11
Or.Dept: E&CP/ROW

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 13 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-28-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor