

RESOLUTION NUMBER R- 307250

DATE OF FINAL PASSAGE FEB 6 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO A COOPERATIVE AGREEMENT WITH CALTRANS AND A FIRST AMENDMENT TO AN AGREEMENT WITH RICK ENGINEERING FOR THE STATE ROUTE 163/CLAIREMONT MESA BOULEVARD INTERCHANGE-PHASE 2 PROJECT.

WHEREAS, the State Route 163/Clairemont Mesa Boulevard Interchange Improvement Project proposes interchange improvements and provides for future traffic volumes that will optimize the traffic flow at this location; and

WHEREAS, the Project is consistent with the Kearny Mesa Community Plan and is in conformance with the City's Progress Guide and General Plan; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a First Amendment to the Cooperative Agreement with Caltrans for the improvements of State Route 163/Clairemont Mesa Boulevard Interchange, S-00905, in an amount not to exceed \$152,000, under the terms and conditions set forth in the First Amendment, on file in the Office of the City Clerk as Document No. RR- 307250.

2. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a First Amendment to the Agreement with Rick Engineering Company for the design services for CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange, in an amount not to exceed \$152,300, under the terms and conditions set forth in the First Amendment, on file in the Office of the City Clerk as Document No. RR- 307250.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$152,000 from CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange, Fund