

9/13  
#601

RESOLUTION NUMBER R- 307665

DATE OF FINAL PASSAGE SEP 19 2012

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
FOR EXPENDITURE OF ADDITIONAL FUNDS AND  
REIMBURSEMENT AGREEMENT WITH SDG&E  
REGARDING PACIFIC HIGHWAY TRUNK SEWER PROJECT

WHEREAS, the Pacific Highway Trunk Sewer [Project] is currently under construction to rehabilitate 4,634 linear feet of deteriorated sewer mains and replace 656 linear feet of sewer mains; and

WHEREAS, during construction conflicts with SDG&E's transmission lines were encountered and SDG&E has agreed to compensate the City for the cost incurred for any engineering and construction costs related to avoiding these conflicts in an amount not to exceed \$1,000,000; 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. 8560 (Resolution 306126, dated May 6, 2009), 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,

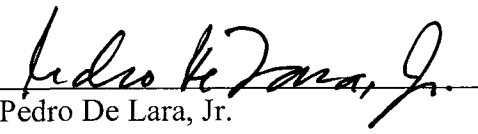
BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No. 1, dated April 17, 2012, heretofore filed with the City Clerk of said City as Document

No. RR- 307665 issued in connection with the contract between the City and HPS Mechanical, Inc., in the amount not to exceed \$641,607.83 for the construction of the Project is approved.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and empowered to execute, for and on behalf of the City, a reimbursement utility agreement [Agreement] with San Diego Gas and Electric in the amount not to exceed \$1,000,000 for the additional engineering and construction costs, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 307665

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management is authorized to appropriate and the City Comptroller is authorized to expend an amount not to exceed \$1,000,000 from Sewer Fund 700008, CIP A-JB.00001, Annual Allocation-MWWD Trunk Sewers (B-00479 - Pacific Highway Trunk Sewer) solely to provide funds for construction of the Project, provided that the City Comptroller first certifies that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

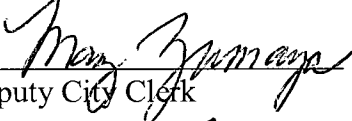
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Pedro De Lara, Jr.  
Deputy City Attorney

PDL:cfq:ca  
7/10/2012  
Or.Dept:E&CP/ROW  
Doc. No.: 383685

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of SEP 13 2012.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9.19.12  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor