(R-2013-82)

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RESOLUTION NUMBER R- 307741

DATE OF FINAL PASSAGE

OCT 2 5 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR A COST OF SERVICE STUDY WITH BLACK & VEATCH CORPORATION AND TAKING RELATED ACTIONS.

WHEREAS, the Public Utilities Department desires to amend the existing contract for a cost of service study (COSS) with Black & Veatch Corporation (Black & Veatch) in order to require additional tasks, including increased public outreach meetings, assistance with effluents pricing for the North County Water Reclamation Plant, and review of the San Diego County Water Authority's rates as they pertain to the City, at an additional cost not to exceed \$146,350; 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 Amendment No. 1 to the Black & Veatch COSS contract for an additional amount not to exceed \$146,350, which will bring the total contract not to exceed amount to \$383,280, on the terms and conditions set forth in the document on file with the City Clerk as Document No. RR- 307741.
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$383,280, of which \$205,940 is from the Water fund, Fund 700011 and \$177,340 is from the Wastewater fund, Fund 700000, solely and exclusively to provide funds for the above contract,

provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

JAJ:cw 09/11/12

Or.Dept:Public Utilities - Water

Doc. No.: 416387

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

> ELIZABETH S. MALAND City Clerk

Deputy City Clerk

Vetoed: ____ (date) JERRY SANDERS, Mayor

JERRY SANDERS, Mayor