Item#101 Sulvitim-A (R-2013-403) 3/19/13

RESOLUTION NUMBER R- 308044

DATE OF FINAL PASSAGE APR 0 4 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH HDR ENGINEERING, INC., FOR ASNEEDED CONSULTANT SERVICES FOR WASTEWATER FACILITIES CONDITION ASSESSMENT, AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute a three-year agreement with HDR Engineering, Inc. for As-Needed Consultant Services for Wastewater Facilities Condition Assessment for an amount not to exceed \$5,000,000 and under the further terms and conditions set forth in the document filed with the City Clerk as Document No. RR- 308044.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$5,000,000 from Sewer Funds 700000 and 700001, for the purpose of funding the agreement with HDR Engineering, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Jeremy A. Jung

Deputy City Attorney

JAJ:cw 01/07/13

Or.Dept:Public Utilities - Wastewater

Doc. No.: 490285 2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAR 1.9 2013</u>.

ELIZABETH S. MALAND City Clerk By All Control Deputy City Clerk
Bob Filner, Mayor
BOB FILNER, Mayor