DOCKETY /9/13 ITEM 103 SUBJEM A (R-2013-776)

RESOLUTION NUMBER R- 308326

DATE OF FINAL PASSAGE JUL 1 9 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH TRAN CONSULTING ENGINEERS FOR CONSULTANT SERVICES FOR THE PROGRAMMATIC WASTEWATER PIPELINES CONDITION ASSESSMENT PROJECT FOR 2013-2017; 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 the five-year agreement with Tran Consulting Engineers for consulting services for the Programmatic Wastewater Pipelines Condition Assessment (2013-2017) project, for an amount not to exceed \$8,000,000, under the terms and conditions set forth in the document filed with the City Clerk as Document No. RR- 308326.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$8,000,000 from Sewer Operating Funds 700000 and 700001 for the purpose of funding the above agreement, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing 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 Citý Attorney

JAJ:cw 06/12/13

Or.Dept:Public Utilities - Wastewater

Doc. No.: 579702

I hereby certify that the foregoing Resolution was policy, at this meeting of	passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk By City Clerk
Approved: 7/19/13	Post Filuer BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor

Passed by the Council of The Cit	y of San Diego on	JUL 09	2013 , by	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	\Box				
Kevin Faulconer	\mathbb{Z}				
Todd Gloria	ot Z				
Myrtle Cole	Ø				
Mark Kersey	Ź				
Lorie Zapf	7				
Scott Sherman					
David Alvarez	$ ot \hspace{-1em} \square$		$\Box_{\dot{i}}$		
Marti Emerald			$ ot \hspace{-1em} \not \square$		
Date of final passageJUL_	1 9 2013				
AUTHENTICATED BY:		BOB FILNER Mayor of The City of San Diego, California.			
NOTHER TOTAL DET.		11149 01	or the city of buil	Diego, Camoma.	
(Seal)	Ву_	City Gler	ELIZABETH S.	MALAND n Diego, California. , Deputy	
		Office of	the City Clerk, Sa	n Diego, California	
	Reso	olution Num		08326	