

RESOLUTION NUMBER R- 308666

DATE OF FINAL PASSAGE JAN 2 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF THE  
FIRST AMENDMENT TO THE AGREEMENT WITH  
JACOBS PROJECT MANAGEMENT COMPANY FOR  
CONSTRUCTION MANAGEMENT SERVICES FOR  
THE POINT LOMA WASTEWATER TREATMENT  
PLANT GRIT PROCESSING IMPROVEMENT PROJECT.

WHEREAS, Jacobs Project Management Company (Jacobs) is providing construction management services on the Point Loma Wastewater Treatment Plant Grit Processing Improvement Project (Project) under an agreement dated July 27, 2010 (Agreement), Document No. RR-306042; and

WHEREAS, due to the extension of the construction schedule for the Project, continued construction management services by Jacobs is required; and

WHEREAS, the City and Jacobs desire to amend the Agreement to provide for continued construction management services for an amount not to exceed \$762,706; NOW, THEREFORE

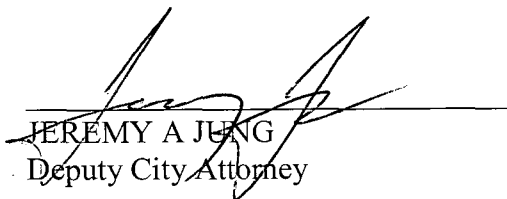
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized and empowered to execute, for and on behalf of the City, the first amendment to the Agreement, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RR- 308666 and for an amount not to exceed \$762,706.00.
2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$450,662.00 from CIP S-00315, Point Loma Grit Processing

Improvements, Fund 700009, Metro Sewer CIP, to provide funds for the above first amendment to the Agreement.

3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$312,044.00 from CIP S-00315, Point Loma Grit Processing Improvements, Fund 700009, Metro Sewer CIP, to provide funds for the above first amendment to the 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 City Attorney

JAJ:cfq  
11/6/2013  
Or.Dept:AEP  
Doc. No.: 668449

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 17 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to  
Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on DEC 17 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 2 2014.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Zumaiga*, Deputy

Office of the City Clerk, San Diego, California

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