

Item- 51 1/14/14

(O-2014-64)

ORDINANCE NUMBER O- 20336 (NEW SERIES)

DATE OF FINAL PASSAGE JAN 30 2014

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXTENSION PAST FIVE YEARS OF THE AGREEMENT WITH LEE & RO, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE POINT LOMA WASTEWATER TREATMENT PLANT GRIT PROCESSING IMPROVEMENTS PROJECT.

WHEREAS, Lee & Ro, Inc. (Lee & Ro) has been providing professional engineering services for the Point Loma Wastewater Treatment Plant Grit Processing Improvements Project (Project) under the agreement dated December 5, 2000 (Agreement), Document No. RR-294342, and the subsequent amendments thereto; and

WHEREAS, due to the extension of the construction schedule for the Project, an extension of the professional engineering services by Lee & Ro is required; and

WHEREAS, the City and Lee & Ro desire to execute a sixth amendment to the Agreement for continued professional engineering services for the Project for an amount not to exceed \$601,713.00; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

Section 1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of said City, the Sixth 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. OO- 20336, and for an amount not to exceed \$601,713.00.

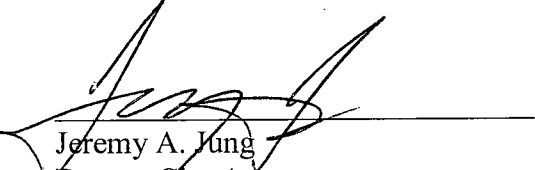
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$601,713.00 from CIP S-00315, Point Loma Grit Processing Improvements, Fund 700009, Metro Sewer CIP for the purpose of executing this Sixth Amendment to the Agreement, contingent upon the City Comptroller first certifying funds are available.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Jeremy A. Jung
Deputy City Attorney

JAJ:cfq
11/6/2013
Or.Dept:AEP
Document Number: 668456

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JAN 14 2014.

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 JAN 14 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 30 2014

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 [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

DEC 17 2013, and on JAN 30 2014

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By [Signature], Deputy

Office of the City Clerk, San Diego, California
Ordinance Number O- 20336