

Item 100-A  
5-20-14  
(R-2014-639)

RESOLUTION NUMBER R- 308951

DATE OF FINAL PASSAGE JUN 05 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE TRANSFER OF FUNDS  
AND APPROVAL OF CHANGE ORDER FOR WATER GROUP  
JOB 787.

WHEREAS, Water Group Job 787 [Project] is part of the City of San Diego's Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, in Fiscal Year 2013, \$1,500,000 were dis-appropriated from this project to support other CIP projects; and

WHEREAS, additional funds are needed complete construction to remove and replace old cast iron water mains in the Mid-City areas of City Heights, Kensington-Talmadge, and Eastern Area communities; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized to execute Change Order No. 1 (Final) on file with the Office of the City Clerk as Document No.

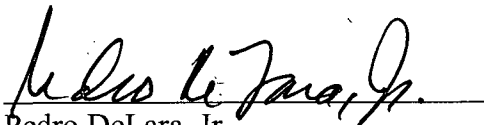
RR- 308951, issued in connection with the contract between the City of San Diego and, Ortiz Construction, Inc. in the amount not to exceed \$250,000; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, or his designee, is authorized to transfer appropriations in the amount of \$250,000 from CIP S-13016, Miramar Contract A Roof System Redesign, Fund 700010 to the Water Dedicated Reserve for Efficiencies and Savings (DRS), Fund 700010, Water Utility – CIP Funding Source, General Ledger Account 330107 and from the Water Dedicated Reserve for Efficiencies and Savings

(DRES) Fund 700010, Water Utility – CIP Funding Source, General Ledger Account 330107 to CIP S-11108 (Sublet CIP S-14020), Water Group 787, Fund 700010; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, or his designee, is authorized to expend an additional amount not to exceed \$250,000 from CIP S-11108 (Sublet S-14020) Water Group 787, Fund 700010, Water Utility CIP, for the purpose of Construction Change Order No. 1 (Final) for Water Group Job 787, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

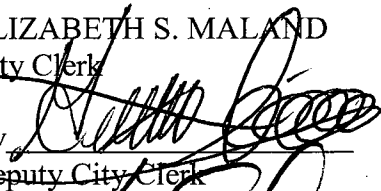
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Pedro DeLara, Jr.  
Deputy City Attorney

PDL:bas  
4/9/2014  
Or.Dept:PW/Eng.  
Doc. No.: 764322

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAY 20 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/5/14  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 20 2014, 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"/>
Ed Harris	<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 JUN 05 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308951