

Tues 6/10/14
Item #
105
(R-2014-691)

RESOLUTION NUMBER R- 309001

DATE OF FINAL PASSAGE JUN 23 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO COOPERATIVE AGREEMENT WITH CALTRANS FOR STATE ROUTE 163/CLAIREMONT MESA BOULEVARD INTERCHANGE PHASE 2 AND THE TRANSFER OF FUNDS FOR THE PURPOSE OF EXECUTING THE AMENDMENT.

WHEREAS, in 2008, the City of San Diego, in partnership with Caltrans, completed construction of Phase 1 of the State Route 163/Clairemont Mesa Boulevard Interchange Project (Project), which widened the bridge overcrossing at Clairemont Mesa Boulevard and realigned the eastern ramps; and

WHEREAS, in 2012, the City entered into a Cooperative Agreement with Caltrans to construct Phase 2 which includes the construction of the western ramps; and

WHEREAS, the initial costs to construct the western ramps were based on Caltrans estimate for a total capital construction cost of \$7,400,000; and

WHEREAS, the new Caltrans estimate has increased to \$9,100,000, due to the Caltrans' Office of the Engineer changing the unit costs of multiple items, the inclusion of additional items, and the addition of state-furnished items to the project; and

WHEREAS, this action will appropriate and authorize an additional \$1,700,000, for the purpose of executing the First Amendment to the Cooperative Agreement with Caltrans; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-

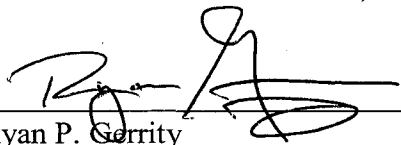
00905, State Route 163/Clairemont Mesa Boulevard Interchange – Phase 2, and to appropriate \$1,700,000 from Fund 400174 – RTCIP; and

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute a First Amendment to the Cooperative Agreement with Caltrans for the construction of CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange – Phase 2, in an amount not to exceed \$1,700,000, contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,700,000 from CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange – Phase 2, from Fund 400174 – RTCIP for the purpose of executing the First Amendment to Cooperative Agreement with Caltrans for the construction of the project, contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Ryan P. Gerrity
Deputy City Attorney

RPG:jl
5/19/2014
Or.Dept: Public Works/Engineering
Doc. No. 781156

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 10 2014.

ELIZABETH S. MALAND
City Clerk

By *Mary Hernandez*
Deputy City Clerk

Approved: 6/19/2014
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 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 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 JUN 23 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 *Mary Hernandez*, Deputy

Office of the City Clerk, San Diego, California

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