Otem#5251 4/20/15 4/21 (0-2015-88)

ORDINANCE NUMBER O	20477	(NEW SERIES)
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DATE OF FINAL PASSAGE MAY 0 5 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT OF THE AGREEMENT WITH LEE & RO FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PUMP STATION 2 POWER RELIABILITY AND SURGE PROTECTION PROJECT AND EXTENDING THE AGREEMENT PAST FIVE YEARS.

WHEREAS, in May 2012, the City of San Diego (City) executed an agreement with Lee & Ro, Inc. (Lee & Ro) for design and construction support services for the Pump Station 2 Power Reliability and Surge Protection Project, contract H115417 (Agreement), for an amount not to exceed \$1,750,000; and

WHEREAS, the City desires to amend the Agreement to incorporate additional design and construction support at a cost of \$350,000, which will extend the contract schedule from three to six years; 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 Mayor, or his designee, is authorized to execute, for and on behalf of the City, a first amendment to the Agreement with Lee & Ro, for an amount not to exceed \$350,000, under the terms and conditions set forth in the First Amendment to the Agreement, on file in the Office of the City Clerk as Document No. OO- 2047.

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$350,000 from CIP 200312, Pump Station 2 Power Reliability and Surge Protection,

(O-2015-88)

Fund 700009, Sewer, for the purpose of executing the aforementioned First Amendment to the

Agreement, contingent upon the Chief Financial Officer furnishing one or more certificates

demonstrating that the funds necessary for expenditure are, or will be, on deposit with the

City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering

department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a

written copy having been made available to the Council and the public prior to the day of its

passage.

Section 5. 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

Deputy City Attorney

JAJ:cw 03/12/15

Or.Dept: Public Works/Engineering

CC No.: 3000007493 Doc. No.: 973847

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>APR 2 1 2015.</u>

	City Clerk
	By A Riac Deputy City Clerk
Approved: 4/24/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego

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ssed by the Council of The City of San Diego on		APR <b>2 1</b> 2015 , by		the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	<b>/</b>				
Lorie Zapf	$\overline{Z}$				
Todd Gloria	$\mathbf{Z}$				
Myrtle Cole	$\mathbb{Z}$				
Mark Kersey	$\mathbb{Z}$				
Chris Cate	$\mathbb{Z}$				
Scott Sherman	$\mathbb{Z}$				
David Alvarez			$\mathbb{Z}$		
Marti Emerald	$\mathbb{Z}$				
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Date of final passageMA	Y <b>0 5</b> 2015				
				AULCONER	
AUTHENTICATED BY:		M	ayor of The City of	San Diego, California.	
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had elapsed between the day of i					
APR <b>07</b> 2015	, and	l on	MAY <b>0 5</b> 20	15	
I FURTHER CERTIFY dispensed with by a vote of five available to each member of the	members of the Cour	ncil, and that	a written copy of th	ne ordinance was made	
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(Seal)		Ву	Hy Mu	of San Diego, California.  Deputy	
·		Office of		n Diego, California	