Tem - 100 2/3/15 (R-2015-388) COR, COPY

RESOLUTION NUMBER R- 309493

DATE OF FINAL PASSAGE FEB 06 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE AGREEMENT WITH JACOBS PROJECT MANAGEMENT COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES AT THE POINT LOMA WASTEWATER TREATMENT PLANT GRIT PROCESSING IMPROVEMENT PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, the City of San Diego has an agreement with Jacobs Project Management Company (JPM) for construction management services for the Point Loma Grit Processing Improvements Project (Project) under an agreement dated July 27, 2010 (Agreement), Doc. No. RR-306042; and

WHEREAS, this amendment provides additional funds to the existing scope of work and the additional funds will allow JPM to continue construction management tasks for the new grit processing facility; and

WHEREAS, the City and JPM desire to amend the Agreement to provide for continued construction management services for an amount not to exceed \$368,853; NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- That the Chief Financial Officer is authorized to transfer appropriations of \$668,853 from A-BO.00001, Annual Allocation-Metro Treatment Plants, Fund 700009, Metro Sewer CIP, to CIP S-00315, Point Loma Grit Processing Improvements Project, Fund 700009, Metro Sewer CIP.
- 2. That the Mayor, or his designee, is authorized to execute the Second Amendment to the Agreement with Jacobs Project Management Company for construction management

services in CIP S-00315, Point Loma Grit Processing Improvements, Fund 700009, Metro Sewer CIP, in an amount not to exceed \$368,853, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. 309493, 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.

- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$368,853 from CIP S-00315, Point Loma Grit Processing Improvements, Fund 700009, Metro Sewer CIP for the purpose of construction management services, 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.
- 4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

 APPROVED: JAN I. GOLDSMITH, City Attorney

By

Deputy City Attorney

JAJ:cw 01/20/15

01/30/15 COR. COPY

Or.Dept: Public Utilities CC No.: C000007346 Doc. No.: 938717 2

Diego, at its meeting of FEB 0 3 2015	as passed by the Council of the City of Sai
	ELIZABETH S. MALAND City Clerk
	By head Deputy City Clerk
Approved: 2/5/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego

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Passed by the Council of T	The City of San Diego on	FEB 0	3 2015 , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Z				
Lorie Zapf			\mathbb{Z}	· 🔲	
Todd Gloria .	\mathbb{Z}				
Myrtle Cole	Z			. 🗆	
Mark Kersey	. 🛮				
Chris Cate	\mathbf{Z}				
Scott Sherman	\mathbf{Z}			□ .	
David Alvarez	ot Z		, .		
Marti Emerald	Ø				
Date of final passage	FEB 0 6 2015				
	solution is approved by the returned to the Office of t			age is the date the	
wpp			 /		
			KEVIN L. FA	AULCONER	
AUTHENTICATED BY:		Ma	nyor of The City of	San Diego, California.	
		 	ELIZABETH		
(Seal)		City	Clerk of The City	of San Diego, California.	
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		Office of	the City Clerk, Sa	n Diego, California	
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Resolution Number R-