

RESOLUTION NUMBER R- 309588

DATE OF FINAL PASSAGE APR 22 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND APPROVING ADDITIONAL EXPENDITURE OF FUNDS FOR THE HARBOR DRIVE PIPELINES PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, the Council of the City of San Diego (Council), by San Diego Resolution Nos. R-307121 & R-307122 (November 30, 2011), authorized the construction of the Harbor Drive Pipelines project (Project); and

WHEREAS, on April 30, 2014, the Council approved Change Order No. 2 and Resolution R-308874; and

WHEREAS, additional funds are needed for expenditure on the Project; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to transfer appropriations of \$120,000 from CIP S-10055, Lindbergh Field 16 Inch Cast Iron Main Replacement project, and \$345,000 from CIP S-12019, Scripps Ranch Pump Station project, to CIP S-12028, Harbor Drive Pipelines Replacement project, within Fund 700010, Water Utility CIP.

2. That the Chief Financial Officer is authorized to increase the Fiscal Year 2015 Capital Improvements Program budget by the amount of \$465,000 in the Harbor Drive Pipelines Replacement project, Fund 700010, Water Utility CIP.

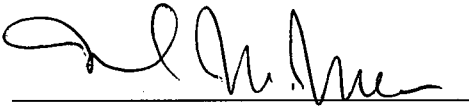
3. That the expenditure of an amount not to exceed \$465,000 from CIP S-12028, Harbor Drive Pipelines Replacement project, Fund 700010, Water Utility CIP, for additional pavement restoration and other increases in costs for the construction of Harbor Drive Pipelines Replacement project, is authorized solely and exclusively for the purpose of providing funds,

provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$25,000, from CIP S-12028, Harbor Drive Pipelines Replacement, Fund 700010, Water Utility, for additional City Force work.

5. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

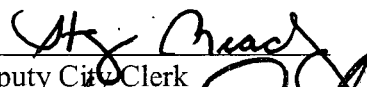
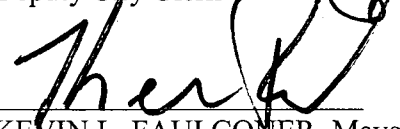
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
03/12/15
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 957266

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 07 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 4/21/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 07 2015, 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"/> |
| Lorie Zapf | <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"/> |
| Chris Cate | <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 APR 22 2015

(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 Aty Ready, Deputy

Office of the City Clerk, San Diego, California
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