

Item 110  
(R-2015-737)  
8-4-15

RESOLUTION NUMBER R- 309929

DATE OF FINAL PASSAGE AUG 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE THIRD 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, as the City of San Diego (City) 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 task for the new 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 \$346,885; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to transfer appropriations of \$346,885 from AB-BO-00001, Annual Allocation – Metro Treatment Plants, Fund 700009, Metro Sewer CIP.
2. That the Mayor or his designee is authorized to execute the Third 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 \$346,885.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$346,885 from CIP S-00315, Point Loma Grit Processing Improvements, Fund 700009, Metro Sewer DCIP), for purposes of construction management services.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone  
Christine M. Leone  
Deputy City Attorney

CML:bas  
6/9/2015  
Or.Dept:P.Works-Eng.  
CC No.:  
Doc. No.: 1040166

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of AUG 04 2015.

ELIZABETH S. MALAND  
City Clerk

By Mary Hernandez  
Deputy City Clerk

Approved: 8/6/15  
(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 AUG 4 2015, 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 07 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.)

KEVIN L. FAULCONER

Mayor of The City of San Diego, California.

AUTHENTICATED BY:

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Steward*, Deputy

Office of the City Clerk, San Diego, California

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