

Item 100 Sub A  
(R-2016-78)  
9-15-15

RESOLUTION NUMBER R- **309966**

DATE OF FINAL PASSAGE **SEP 24 2015**

A RESOLUTION APPROVING CHANGE ORDER NO. 3 AND  
AUTHORIZING ADDITIONAL EXPENDITURE OF FUNDS FOR  
THE POINT LOMA DIGESTER ROOF SYSTEMS  
REPLACEMENTS AND REPAIRS - CHANGE ORDER NO. 3.

WHEREAS, the Point Loma Digester Roof Systems Replacement and Repairs is currently under construction with Brazos Urethane, Inc. for the repair and re-coating of the roofing system on Digester C1 at the Point Loma Wastewater Treatment Plant (PLWTT); and

WHEREAS, the additional funding will extend the service life of the digester roof for 10 to 15 years, and replace about 1,000 square feet of damaged roof area; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No. 3, dated June 23, 2014, on file with the Office of the City Clerk as Document No. RR-308996, issued in connection with the contract between the City of San Diego and Brazos Urethane, Inc., said contract having been filed in the Office of the City Clerk as Document No. RR-308996 is approved, together with the changes set forth, amounting to a net increase in the contract price of \$61,048 and an extension of time of zero working days.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to transfer an amount not to exceed \$61,048, from Metro Sewer Utility Fund 700001, to provide funds for Change Order No. 3, contingent upon adoption of the Annual Appropriation Ordinance for Fiscal

Year 2016, and contingent upon City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone  
Christine M. Leone  
Deputy City Attorney

CML:bas  
7/21/2015  
Or.Dept:P.Util.  
Doc. No.: 1067800

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of SEP 15 2015.

ELIZABETH S. MALAND  
City Clerk

By Elizabeth Maland  
Deputy City Clerk  
Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Approved: 9/23/15  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 15 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 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 SEP 24 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 *Sty Bready*, Deputy

Office of the City Clerk, San Diego, California

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