

Tues 1/12/16
Item #102
(R-2016-335)

RESOLUTION NUMBER R- 310191

DATE OF FINAL PASSAGE JAN 28 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF THE
FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT
WITH CALTRANS FOR THE CONSTRUCTION OF THE
STATE ROUTE 163 AND FRIARS ROAD INTERCHANGE
PROJECT-PHASE 1.

WHEREAS, the proposed project provides for the modification of the State Route 163
and Friars Road Interchange in order to optimize traffic circulation within the interchange area;
and

WHEREAS, in August 2015, the City Council authorized a Cooperative Agreement with
Caltrans, which transfers funding for the construction of Phase 1 of the project and allows
Caltrans to advertise, award, and administer the construction contract; and

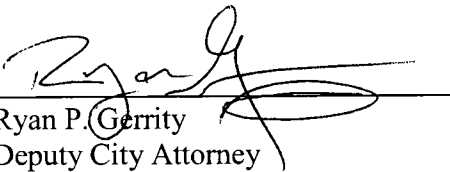
WHEREAS, the proposed First Amendment to the agreement would increase the City's
review and concurrence of construction change orders from \$5,000 to \$25,000; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his
designee is authorized to execute Amendment No. 1 to the Cooperative Agreement with Caltrans.

for the construction of CIP S-00851, State Route 163 and Friars Road Interchange Project, on file in the office of the City Clerk as Document No. RR-31019a at no cost to the City.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
December 22, 2015
Or.Dept: Public Works/Engineering
Doc. No.: 1191558

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 12 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/26/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 12 2016, 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 JAN 28 2016.

(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.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Aty Moody*, Deputy

Office of the City Clerk, San Diego, California

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