311065 **RESOLUTION NUMBER R-**

MAY 05 2017 DATE OF FINAL PASSAGE

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT FOR CONSTRUCTION OF THE OLD OTAY MESA ROAD WESTERLY PROJECT; AND TAKING RELATED ACTIONS.

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

- 1. That the mayor, or his designee, is authorized to execute Change Order No. 1 to the construction contract with USS Cal Builders, Inc. for the Old Otay Mesa Road Westerly Project, for an amount not to exceed \$2,622,741.12, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 311065
- That the Chief Financial Officer is authorized to expend an amount not to exceed 2. \$2,622,741.12 from CIP A-KA.00003, Large Diameter Water Transmission PPL (B-16167, Otay Mesa 680 Zone 24-inch Loop Pipeline), Fund 700010, Water Utility CIP, for the purposes of funding the aforementioned Change Order No. 1, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Debuty City Attorney

JAJ:cw 04/04/17

Or.Dept: Public Works/Engineering

CC No.: 3000009783 Doc. No.: 1477875

I hereby certify that the foregoing Resolution was San Diego, at its meeting of APR 25 2017	as passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk By
Approved:	Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

			CERTIFICATE OF UNALLOTTED BALANCE						CC 3000009783	
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Passed by the Council of The City	APR 25 2017		, by the following vote:		
Councilmembers Barbara Bry Lorie Zapf Chris Ward Myrtle Cole Mark Kersey	Yeas Yeas Z Z Z	APR 2 Nays	Not Present	Recused	wing vote:
Chris Cate	•			□.	
Scott Sherman	Z Z				
David Alvarez	•				
Georgette Gomez	\mathbb{Z}'	Ш			
Date of final passage(Please note: When a resolution	is approved by the			ge is the date the	
approved resolution was return	ed to the Office of	the City Cler	k.)		
AUTHENTICATED BY:		Ma	KEVIN L. FA		ornia.
(Seal)		City	ELIZABETH Clerk of The City of		ifornia.
		Ву			, Deputy
		Office of the	e City Clerk, San	Diego, California	a

Resolution Number R-