

Stem-101  
4/25/17  
(R-2017-488)

RESOLUTION NUMBER R- 311065

DATE OF FINAL PASSAGE MAY 05 2017

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.

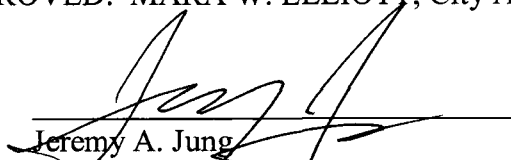
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

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.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$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

  
Jeremy A. Jung  
Deputy City Attorney

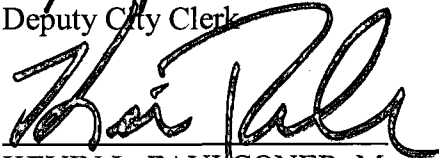
JAJ:cw  
04/04/17  
Or.Dept: Public Works/Engineering  
CC No.: 3000009783  
Doc. No.: 1477875

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 25 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/5/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000009783  
 DEPT. NO. 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$2,622,741.12

Vendor: USS Cal Builders, Inc

Purpose: To authorize the expenditure of funds not to exceed \$2,622,741.12 to USS Cal Builders, Inc for Contract Change Order No. 1 for the Old Otay Mesa Road Westerly Project.

Date: March 13, 2017

By: Raymond Iapaniza  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	B16167	700010	NOT_RELEVANT_GRANT	512025	OTHR-00000000-WU	2013	2013171115	B-16167.06.01.02	\$2,622,741.12
TOTAL AMOUNT									\$2,622,741.12

Passed by the Council of The City of San Diego on APR 25 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 05 2017

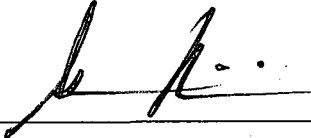
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 311065