#100 (R-2018-36) 9/12/17

RESOLUTION NUMBER R- 311306

DATE OF FINAL PASSAGE SEP 2 0 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE WET UTILITY AGREEMENTS WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE MID-COAST CORRIDOR TRANSIT PROJECT.

WHEREAS, this item consists of two wet utility agreement amendments with the San Diego Association of Governments (SANDAG) related to the Mid-Coast Corridor Transit Project, which is an extension of the San Diego Trolley from the Old Town Transit Center to the University Towne Center (UTC) Transit Center; and

WHEREAS, the Mid-Coast Corridor Transit is a SANDAG led Project which extends the San Diego Trolley from Old Town Transit Center 11 miles north to the UTC Transit Center serving communities from Old Town through University. The Project is mentioned in the Linda Vista, Claremont Mesa, La Jolla and University community plans and will provide trolley stations at Tecolote Road, Clairemont Drive, Balboa Avenue, Nobel Drive, the Veterans Administration Medical Center, two on the UCSD Campus, Executive Drive, and at the UTC Transit Center; and

WHEREAS, the original agreements provide for the relocation of City-owned wet utility facilities and costs were based upon engineer estimates of work. The amendments are necessary to account for the exact construction contract costs and unforeseen site conditions during construction; and

WHEREAS, the agreement entitled Wet Utility Reimbursement Agreement between SANDAG and the City of San Diego regarding the Mid-Coast Corridor Project needs to be

amended to include an additional \$1,230,130.00 due to the construction bid costs coming in higher than the engineer's estimate; and

WHEREAS, the agreement entitled Wet Utility Reimbursement Agreement between SANDAG and the City of San Diego regarding the Elvira to Morena Double Track Project needs to be amended to include an additional \$2,174,369.00 due to the construction bid costs coming in higher than the engineer's estimate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute a First Amendment to the two Utility Agreements with the San Diego Association of Governments for the relocation of water and sewer pipelines located within the railroad corridor in an amount not to exceed \$3,404,499 of which \$1,522,842 is from CIP AJA00001, Sewer Main replacements (\$150,272 from B15136, Elvira to Morena Pl Relocation (S), and \$1,372,570 from B-15220, Mid-Coast Corridor Transit PL(S)) and \$1,881,656 is from CIP AKB00003, Main Replacements (B15221, Elvira to Morena PL Relocation (W).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authored to expend an amount not to exceed \$3,404,498 of which \$1,522,842 is from fund 700008, Muni Sewer CIP, in CIP AJA00001, Sewer Main Replacements, of which \$150,272 is from B15136, Elvira to Morena Pl Relocation (S), and \$1,372,570 is from B-15220, Mid-Coast Corridor Transit Project PL(S)), and \$1,881,656 is from Fund 70010, Water Utility CIP, in CIP AKB00003, Main

Replacements (B15221, Elvira to Morena PL Relocation (W)), for the purpose of executing this amendment to the agreement. APPROVED: MARA W. ELLIOTT, City Attorney Deputy City Attorney CML:bas July 18, 2017 Or.Dept:PW/Eng. CC No. 3000010178 Doc. No.: 1542683 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 12 2017. meeting of _____ ELIZABETH S. MALAND City Clerk Vetoed: (date) KEVIN L. FAULCONER, Mayor

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Passed by the Council of The Ci	y of San Diego on	SEP 1 2 2017		, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	Ø			
Lorie Zapf				
Chris Ward	Ø			
Myrtle Cole	Ø			
Mark Kersey	<u> </u>			
Chris Cate	Ø Ø Ø			
Scott Sherman	Ź			
David Alvarez	Ø			
Georgette Gomez				
To	EP 2 0 2017			
(Please note: When a resolutio approved resolution was retur				ge is the date the
		KEVIN L. FAULCONER		
AUTHENTICATED BY:		May	or of The City of	San Diego, California.
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(Seal)		City C	Clerk of The City of	of San Diego, California.
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Office of the City Clerk, San Diego, California $\frac{311306}{}$ Resolution Number R-