

Tues 6/12/18  
(O-2018-111) Item  
59

ORDINANCE NUMBER O- 20947 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 14 2018

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE EXECUTION OF THE  
FOURTH AMENDMENT TO THE COOPERATIVE  
AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION  
OF CARROLL CANYON ROAD EXTENSION PROJECT.

WHEREAS, on May 19, 2009, the City of San Diego [City] and the California  
Department of Transportation (Caltrans) entered into a Cooperative Agreement, on file in the  
Office of the City Clerk as Resolution No. R-304921; and

WHEREAS, the cooperative agreement established Caltrans as Lead Agency and the City  
as Responsible Agency for the preparation of environmental documents for the project; and to  
commit the City of San Diego to a one-time lump sum amount of \$11,700,000 for the design and  
construction of the Carroll Canyon Road Extension Project; and to transfer City owned land  
parcels required to the State for the project; and

WHEREAS, the proposed Fourth Amendment will authorize the City to retain the  
remaining \$395,869.67 balance owed to Caltrans from overestimated payments for utility  
relocations and to use those funds for the installation of a pressure reducing station (PRS) and  
control systems at the Carroll Canyon Road Extension Project; and

WHEREAS, it is estimated that the \$395,869.67 remaining balance is an accurate and  
sufficient estimate for the costs associated with installation of the system; and

WHEREAS, under San Diego Charter section 99, no contract, agreement or obligation  
extending for a period of more than five years may be authorized except by ordinance adopted by  
a two-thirds' majority vote of the City Council; NOW, THEREFORE;

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

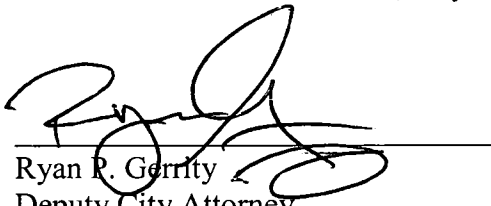
Section 1. That the Mayor or his designee is authorized to execute for and on behalf of the City, the Fourth Amendment to the Cooperative Agreement No. 110642 with Caltrans, for the construction of Carroll Canyon Road Extension in Capital Improvement Program (CIP) S-00841, in the amount of \$395,869.67 for utility realignment and protection services associated with the PRS and its appurtenances, specifically the supervisory control and data acquisition system, under the terms and conditions set forth in the Fourth Amendment to the Agreement, on file in the Office of the City Clerk as Document No. OO 20947

Section 2. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:jls  
4/30/2018  
Or.Dept: Public Works

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 12 2018.

ELIZABETH S. MALAND  
City Clerk

By *My Beach*  
Deputy City Clerk

*Kevin L. Faulconer*  
KEVIN L. FAULCONER, Mayor

Approved: 6/14/18  
(date)

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

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

Passed by the Council of The City of San Diego on JUN 12 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 JUN 14 2018

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 *My Ready*, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 22 2018, and on JUN 14 2018

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By *My Ready*, Deputy

Office of the City Clerk, San Diego, California

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