

Tues 5/15/18  
(R-2018-529) Item  
102

RESOLUTION NUMBER R- 311737

DATE OF FINAL PASSAGE MAY 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE EXECUTION OF A  
MEMORANDUM OF AGREEMENT WITH AT&T FOR THE  
REGENTS ROAD WIDENING PROJECT.

WHEREAS, the Regents Road Widening Project (Project) provides improvements to widen Regents Road to a modified Four-Lane Major Street from Executive Drive to Genesee Avenue. These improvements include two additional through lanes, a raised median, traffic signal modifications and Class II bike lanes; and

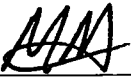
WHEREAS, the City of San Diego (City) requested the relocation of AT&T facilities that would interfere with the construction, but due to the extensive cost and time required for relocating the facilities, AT&T asked the City to modify its engineering plans to protect AT&T's facilities in place; and

WHEREAS, the City and AT&T will enter into a Memorandum of Agreement to address the additional scope which was added to the Project and to specify that AT&T will reimburse the City of San Diego for the total additional costs related to the redesign and additional construction work in a total amount not to exceed \$250,000; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute a Memorandum of Agreement with AT&T in an amount not to exceed \$250,000 under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 311737.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Fiscal Year 2018 Capital Improvement Program (CIP) Budget in S-00881, Regents Road Widening-Executive Drive to Genesee Avenue, and to accept, appropriate, and expend an amount not to exceed \$250,000.00, Fund 400264, Private and Others Contributions CIP, for the purpose of a Memorandum of Agreement, contingent upon the City Comptroller providing one or more certifications that the funds are or will be on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
for: Ryan P. Gerrity  
Deputy City Attorney

RPG:jl  
April 30, 2018  
Or.Dept:Public Works  
Doc. No.: 1740884

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/21/18  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on MAY 15 2018, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 22 2018.

**(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 *Myrle Cole*, Deputy

Office of the City Clerk, San Diego, California

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