

RESOLUTION NO. 2005-894

Adopted by the Sacramento City Council

December 13, 2005

**APPROVING THE TRANSFER OF FUNDS AND CONTRACT
CHANGE ORDER NO. 30 FOR THE E.A. FAIRBAIRN
WATER TREATMENT PLANT EXPANSION PROJECT (ZF43)**

BACKGROUND

- A. In April 2002 the City Council awarded a construction contract to Balfour Beatty Construction, Inc for an amount of \$53,150,235 to expand and modify the existing E.A. Fairbairn Water Treatment Plant (FWTP).
- B. The final change order includes security and miscellaneous improvements in order to complete the project.
- C. The City negotiated with Balfour Beatty on Change Order No. 30 for a total amount of \$1,593,009.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL
RESOLVES AS FOLLOWS:**

Section 1. The City Manager is hereby authorized to sign and execute contract Change Order No. 30 with Balfour Beatty Construction, Inc., in the amount of \$1,593,009 for the E.A. Fairbairn Water Treatment Plant Expansion Project (PN: ZF43, fund 413).

Section 2. The City Manager is authorized to transfer funds in the amount of \$400,000 from the Howe Avenue Project (PN: ZI56, fund 413), \$350,000 from the 12th Street RS Main Replacement Project (PN: ZK76, fund 413), and \$950,327 from the Water Fund Debt Service 2001 CIRB Series A (Org 7284, fund 413) for a total transfer amount of \$1,700,327 to the E.A. Fairbairn WTP Expansion Project (PN: ZF43, fund 413).

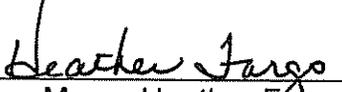
Adopted by the City of Sacramento City Council on December 13, 2005 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk