

RESOLUTION No. 223566 (R-79-2231)

Adopted on MAY 21 1979

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

That the City Manager is hereby authorized and empowered to do by City Forces all the work of operation changes with the contractor as required in connection with CONSTRUCTION OF OTAY FILTRATION PLANT (FILTER REPLACEMENT), pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract. The cost of said work shall not exceed \$27,700.00

APPROVED: John W. Witt, City Attorney

By Thomas F. Henke  
Deputy

Or. Dept: Purchasing/dg  
Bid No. 2019

MICROFILMED

00545

2019

265

<b>REQUEST FOR COUNCIL ACTION</b> CITY OF SAN DIEGO		1. CERTIFICATE NUMBER: <b>79656</b>
TO: CITY ATTORNEY	2. FROM: (ORIGINATOR) PURCHASING AGENT	3. DATE 5-2-79

4. SUBJECT:  
**ADVERTISING FOR BIDS - CONSTRUCTION OF OTAY FILTRATION PLANT**

5. PREPARATION OF:  RESOLUTION(S)     ORDINANCE(S)     AGREEMENT(S)     DEED(S)
- Approving plans and specifications and authorizing the Purchasing Agent to advertise for bids for CONSTRUCTION OF OTAY FILTRATION PLANT (FILTER REPLACEMENT); and
  - authorizing the City Auditor to transfer an amount not to exceed \$574,712 within the Water Revenue Fund 502 from the Unallocated Reserve (69.79) to Water Construction Outlay (63.92);
  - authorizing the expenditure, not to exceed \$2,226,712 from the Water Revenue Fund for the purposes of executing this contract and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; and
  - authorizing the City Manager to execute a contract with the lowest responsible bidder; and
  - authorizing the use of City Forces to perform the necessary operational changes with the contractor. The cost shall not exceed \$27,700.

6. SUPPORTING INFORMATION: (INCLUDE ONLY INFORMATION NOT COVERED ON FORM 1472A, "DOCKET SUPPORTING INFORMATION".)  
**Environmental Impact:** Environmental Impact Report No. 74-11-28x considered this project and was adopted by Council Resolution No. 215299 on February 11, 1976 (EQD letter dated May 23, 1977 attached). The EIR was prepared by the County Water Authority.

**Community Area:** County of San Diego.    Not in City.

**Attachments:** Plans, specifications, estimates and location map.

**Distribution:** Manager (2)    W. O. Folder    CIP# 72-005, Page 389  
Purchasing    Attorney  
CIP (2)    Engr. & Dev.  
Water Utilities    EQD  
Council Rep.    Date File

CHECK IF ITEM IS TO BE LISTED ON CONSENT AGENDA   

7. FOR INFORMATION CONTACT: (NAME & MAIL STA.) Erika Streuer:JLB    401	8. TELEPHONE NO. 236-6166	9. CHECK IF "DOCKET SUPPORTING INFORMATION" ATTACHED <input checked="" type="checkbox"/>
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10. COMPLETE FOR ACCOUNTING PURPOSES:			11. ROUTING AND APPROVALS			
FUND	BUDGETED	UNBUDGETED	ROUTE (1)	APPROVING AUTHORITY	APPROVAL	DATE SIGNED
	502					
DEPT. & FUNCTION	69.476		4) ✓	DEPARTMENT DIRECTOR	Utilities Director	5/3/79
OBJECT ACCOUNT	3293			CLEARING AUTH.	E & D Director	5/2
COST ACCOUNT				CLEARING AUTH.	CIP	5/3
WORK ORDER NO.	148093/21031		1) X		EQD	5/3/79
C.I.P. NO.	72-005		2) X			5/3
AMOUNT	BID CALL		3) X			5/3
12. ESTIMATED COST:			5) X	ASST. CITY MANAGER		5/3
766319			6a) X	AUDITOR		5/4/79
244/4510/3275/720050 2,226,712			7) ✓	CITY ATTORNEY		
			6) ✓	ORIGINATING DEPARTMENT	MICROFILMED Purchasing Agent	5/8/79
			8)	CITY MANAGER		
			9) ✓	CITY CLERK	<b>MP</b>	00546 5/14/79

MAY 21 1979

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_ ,  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By Hayul R. Holman, Deputy.

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution Number 223566 Adopted MAY 21 1979

RECEIVED  
CITY CLERK'S OFFICE  
1979 MAY 10 PM 12: 22  
SAN DIEGO, CALIF.

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