

RESOLUTION No. R-260707 (R-84-1842)

Adopted on MAY 21 1984

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

That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for

CONSTRUCTION OF ODOR CONTROL IMPROVEMENTS PUMP STATION NO. 1, San Diego, California

filed in the office of the City Clerk of the City of San Diego, California, on MAY 21 1984 and bearing official Document No. W.O. 148182 be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for

CONSTRUCTION OF ODOR CONTROL IMPROVEMENTS PUMP STATION NO. 1.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to add CIP No. 46-090 METRO PUMP STATION NO. 1 - ODOR CONTROL SYSTEM to the FY 1984 Capital Improvements Program and delay until FY 1985 CIP No. 46-091 METRO PUMP STATION NO. 2 - ODOR CONTROL SYSTEM.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer within Sewer Revenue Fund 41506, \$506,416.00 from CIP No. 46-091 METRO PUMP STATION NO. 2 - ODOR CONTROL SYSTEM to CIP No. 46-090 METRO PUMP STATION NO. 1 - ODOR CONTROL SYSTEM.

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BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$506,400.00 from Sewer Revenue Fund 41506, CIP No. 46-090 METRO PUMP STATION NO. 1 - ODOR CONTROL SYSTEM is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advise from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By 
Deputy

Or. Dept.: Purchasing/sks
Bid No. 5658
A.C. No. 84823

R 260707

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The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

Bid No. 5658 CERTIFICATION OF UNALLOTTED BALANCE AC 84823

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 506,400.00 Fund 41506
 Purpose Authorizing expenditure of funds for the construction of the Metro Pump Station No. 1 - Odor Control System

DR Ryan

Auditor and Comptroller

Date May 02, 19 84

By *John Tramm*

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	211	4220	61664				\$506,400.00
TOTAL AMOUNT										\$506,400.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ _____

Auditor and Comptroller

Dated _____, 19 _____

BY _____

PURPOSE _____

VENDOR _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

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Passed and adopted by the Council of The City of San Diego on MAY 21 1984,
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"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

(Seal)

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

By Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

Resolution R-260707 Adopted MAY 21 1984
 Number Adopted

RECEIVED
CITY CLERK'S OFFICE

1984 MAY -9 PM 12:20

MAY 9 1984

SAN DIEGO, CALIF.

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MAY 9 1984