

(R-87-137)

RESOLUTION NUMBER R- **266309**

ADOPTED ON JUL 28 1986

WHEREAS, it is alleged that since July, 1979 there have been 58 overflows from Sewer Pump Station No. 64 resulting in the discharge of millions of gallons of raw sewage into Penasquitos Lagoon; and

WHEREAS, it is alleged that Sewer Pump Station No. 64 is not operated and maintained in a manner that would provide reliable service and prevent sewage overflows; and

WHEREAS, the Regional Water Quality Control Board at its June 16, 1986 meeting issued a Cease and Desist Order to The City of San Diego to immediately stop sewage overflows into the Penasquitos Lagoon; and

WHEREAS, the Regional Water Quality Control Board continues to monitor the operation of Sewer Pump Station No. 64 and the proposed improvements to said pump station; and

WHEREAS, the Council of The City of San Diego passed emergency ordinance No. O-16686 on July 14, 1986 to prohibit the issuance of any building permits which required a sewer hookup in the Sewer Pump Station No. 64 service area through and including July 29, 1986; and

WHEREAS, it is necessary to expeditiously expand the capacity of Pump Station 64 by the addition of two (2) new pumps with supporting equipment to insure the safe and reliable pumping of sewage through Pump Station 64; and

WHEREAS, the situation herein described constitutes an emergency and the City Council finds that it is necessary for the immediate preservation of the public peace, property, health and safety to waive the competitive bidding provisions of San Diego City Charter section 35; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it is essential to the health, safety and welfare of the people that immediate action be taken to purchase pumps, motors, starters, spare parts and drive shafts for Sewer Pump Station No. 64 and the plans and specifications for the purchase of same heretofore filed with the City Clerk of said City as Document No. **266309** RR-_____ is hereby approved for purchase without the necessity of competitive bids; the purchase of said pumps, motors, starters, spare parts and drive shafts not to exceed \$625,00.

BE IT FURTHER RESOLVED, that the City Auditor is hereby authorized to transfer \$625,000 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Metropolitan Wastewater Construction Program (70492), CIP No. 46-118.0 Pump Station 64 Force Main II, solely and exclusively for the purpose of funding these purchases.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$625,000 from the Metropolitan Wastewater Construction Fund (70492), CIP 46-118.0 Pump Station 64 Force Main II, is hereby authorized, solely and exclusively for the purpose of funding these purchases.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to negotiate for and behalf of

said City an agreement with Fairbanks - Morse, Inc. for pumps, motors, drive shaft and spare parts.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized and empowered to negotiate, for and behalf of said City, an agreement with Gould Pumps, Inc. for starters for said pumps.

APPROVED: John W. Witt, City Attorney

By Ted Bromfield
Ted Bromfield
Chief Deputy City Attorney

TB:ls:400
07/17/86
Or.Dept:W.Util.
Aud.Cert:8700104
R-87-137
Form=o.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8700104

ORIGINATING DEPT. NO.: 700

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 \$ 625,000.00 Fund 41506

Purpose Authorizing expenditure of funds for Sewer Pump Station No. 64 Force Main II ,
Procurement of pumps

Date July 16, 19 86

By: Lillian Nagata
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	267	4903	070697				\$625,000.00
TOTAL AMOUNT										\$625,000.00

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 \$ _____

Vendor _____

Purpose _____

Date _____, 19 _____

By: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

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

AC-361 (REV 3-86)

R-266309

JUL 28 1986

FUND OVERRIDE

Note: Contingent upon approval of FY'87 Appropriations Ordinance

AC 8700104

01945

#5402

JUL 28 1986

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

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

(Seal)

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-266309** Adopted **JUL 28 1986**