

RESOLUTION NUMBER R- 268313

ADOPTED ON MAY 11 1987

BE IT RESOLVED, by the Council of the City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for LOWER OTAY FILTRATION PLANT EXPANSION, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on MAY 11 1987, and bearing official Document No. W.O. 148193, 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 LOWER OTAY FILTRATION PLANT EXPANSION.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, for engineering services and construction management services during construction, services not to exceed \$540,735, in connection with the Lower Otay Filtration Plant Expansion, under the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No. RR- 268313

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$452,135 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Water Production Construction Program 70392, CIP No. 73-234 LOWER OTAY FILTRATION PLANT - EXPANSION.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$13,363,235 from the Water Revenue Fund 41502, CIP No. 73-234 LOWER OTAY FILTRATION PLANT - EXPANSION, is hereby authorized solely and exclusively for providing funds for said project 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.

APPROVED: John W. Witt, City Attorney

By 
Deputy City Attorney

4/20/87
Or. Dept. Purchasing/sks
Bid No. 8073
A:C. No. 8700600
R-87-2009

01346

R- 268313

RECEIVED
CITY CLERK'S OFFICE
1987 APR 29 PM 4: 50
SAN DIEGO, CALIF.

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(11) 5

MAY 11 1987

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<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.

(Seal)

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

By *Charles G. Abdelnour* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-268313 Adopted MAY 11 1987

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