

(R-92-50)

RESOLUTION NUMBER R- 278466

ADOPTED ON AUG 05 1991

BE IT RESOLVED, by the Council of The City of San Diego that the specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for THE CONSTRUCTION OF MORENA BOULEVARD INTERCEPTOR, San Diego, California, on file in the Office of the City Clerk of San Diego, California on AUG 05 1991, and bearing official Document No. W.O. 170341, 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 the 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 THE CONSTRUCTION OF MORENA BOULEVARD INTERCEPTOR, contingent upon the approval of the FY-92 budget.

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, a Cooperative Agreement with San Diego Gas & Electric to relocate gas facilities in conflict with the proposed Morena

Boulevard Interceptor at a cost not to exceed \$172,070; and authorizing the City Manager to execute a License Agreement with Atchison, Topeka and Santa Fe Railway Company to construct various drainage improvements along their right-of-way in connection with the proposed project at a cost not to exceed \$9,000.00, in connection with THE CONSTRUCTION OF MORENA BOULEVARD INTERCEPTOR, under the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No. RR-278466 and RR-278466-2

BE IT FURTHER RESOLVED, that the additional expenditure, not to exceed \$29,066,519.00; \$17,988,713.00 from Fiscal Year 1992 appropriations and \$11,077,806.00 contingent upon approval of the Fiscal Year 1993 budget, to supplement previous authorizations, 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. Authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities.

APPROVED: John W. Witt, City Attorney

By Frederick M. Ouellet
Deputy City Attorney

July 19, 1991
Or. Dept.: Purchasing/ejc
Bid No.: K2540/92
A.C. No.: 9200045
R-92-50

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(u-b)

AUG 05 1991

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

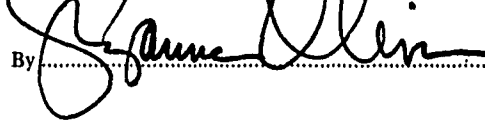
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<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  , Deputy.

Office of the City Clerk, San Diego, California

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