RESOLUTION NUMBER R- 280005 ADOPTED ON MAY 26 1992

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 POINT LOMA WASTEWATER TREATMENT PLANT SOUTH EFFLUENT OUTFALL CONNECTION, San Diego, California, on file in the Office of the City Clerk of San Diego, California on MAY 26 1992, and bearing official Document No. W.O. 170861, 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 POINT LOMA WASTEWATER TREATMENT PLANT SOUTH EFFLUENT OUTFALL CONNECTION.

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, Amendment No. 2 to the existing agreement with BLACK & VEATCH CONSULTANT, for construction management and inspection services at a cost not to exceed \$519,464.00, in connection with POINT LOMA WASTEWATER TREATMENT PLANT SOUTH EFFLUENT OUTFALL CONNECTION, under the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No. $R_{\rm P} = 280005$.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$4,172,417.00 from CIP 46-120.0, PENASQUITOS CANYON INTERCEPTOR SEWER, \$4,184,000.00 from CIP 46-160.0, CABRILLO TRUNK SEWER, \$784,601.009 from CIP 46-124.0, ALVARADO JOINT LABORATORY, and \$576,446.00

from CIP 46-158.0, MISSION BAY SEWAGE INTERCEPTOR SYSTEM PROJECTS to Sewer Revenue Fund 41506, CIP 46-134.0, POINT LOMA SEDIMENTATION BASINS 11 AND 12 PROJECT.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$9,717,464.00 from Sewer Revenue Fund 41506, CIP 46-134.0, POINT LOMA SEDIMENTATION BASINS 11 AND 12 AND EFFLUENT CHANNEL MODIFICATION, is hereby authorized solely and exclusively for providing funds for said project and related costs.

APPROVED:

John W. Witt, City Attorney

Ctuart W Cuatt

Senior Chief Deputy City Attorney

5/11/92

Or. Dept.:
Bid No.:

Purchasing/mahK3182/929200856/9200859

A.C. No.: R-92-1566

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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by the following vote:	The City of	our Dicko ou	***************************************	•
by the following vote.				MAY 2 6 1992
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer				
Ron Roberts				
John Hartley				
George Stevens				
Tom Behr				
Valerie Stallings				
Judy McCarty				
Bob Filner				
Mayor Maureen O'Connor			U	
AUTHENTICATED BY:		Mayo	MAUREEN O'O	·····
(Seal)			· ,	DELNOUR Sal Diego, California. USAU , Deputy.
		Ву		, Deputy.

Office of the City Clerk, San Diego, California

Resolution

Resolution

Number

Adopted

MAY 2 6 1992

92 MAY 14 ANTI: 16

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