RESOLUTION NUMBER R- 250755 ADOPTED ON SEP 29 1992

BE IT RESOLVED, by the Council of The City of San Diego that the low base bid (Schedule I) of HUNTER CORPORATION, meeting the specifications, for CONSTRUCTION OF MISSION BEACH DRAINAGE PUMP STATIONS: PHASE I SANTA CLARA COVE in the City of San Diego, California, in the amount of \$3,090,000.00, is hereby accepted, and the City Manager is hereby authorized to execute a contract therefore in accordance with the form on file in the Office of the City Clerk as Document No. 119256.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to transfer \$256,165.00 from CIP 52-363 (TransNet Fund 30300), FRONT STREET AND FIRST AVENUE, to CIP 11-226, MISSION BEACH DRAINAGE; and authorizing the transfer of \$189,635.00 from CIP 58-004 (TransNet Fund 30300), ANNUAL ALLOCATION - MISCELLANEOUS REQUIREMENTS, to CIP 11-226, MISSION BEACH DRAINAGE.

BE IT FURTHER RESOLVED, that the additional expenditure of \$445,800.00 from CIP 11-226, to supplement funds previously authorized by Resolution No. R-280447 for CONSTRUCTION OF MISSION BEACH DRAINAGE PUMP STATIONS: PHASE I SANTA CLARA COVE AND PHASE II EL CARMEL PLACE, adopted on August 3, 1992, is hereby authorized solely and exclusively for said project and related costs.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to request funding from SANDAG through the Debt Financing Program in the amount not to exceed \$1,500,000.00; and authorizing the City Manager to execute any necessary documents related to the receipt of said funds from SANDAG; and certifying that the City of San Diego will be responsible for paying its proportional share of the issuance costs and overall annual deportment service requirements of the SANDAG Debt Financing Program and that such costs shall be the first priority of the City of San Diego's Annual Allocation of TransNet revenues.

APPROVED:

John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

09/22/92

Or. Dept.: Purchasing/mah

Bid No.: K3291/93 A.C. No.: 9300289

R-93-290

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Amount \$	\$445,800.00				Fund 30244			4	
Purpose	Authoriz	ing the t	ransfer (& expenditur	e of funds	for constru	uction of M	lission Bead	ch Drainage
	Phase I	and acc	epting th	ne low bid of	Hunter Co	rporation.			
Date		Septemb	er 15, 1	992	Ву:	1/200	Lieller Ann Padro		
						AUDITOR AND COMPTROLLER'S DEPARTMENT			
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2 0		30244	107	4905	523630				244,844.28
3 0		30244	107	4118	523630				11,320.72
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SEP 2 9 1992

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sed and adopted by the Council of the following vote:	The City of S	San Diego on	SEP 2	9 1992
are following vote.				
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer				
Ron Roberts			L	
John Hartley				
George Stevens			L	
Tom Behr				
Valerie Stallings				
Judy McCarty				
Bob Filner				
Mayor Maureen O'Connor				
THENTICATED BY:		Mayo	MAUREEN O'C	**********************************
(Seal)			***************************************	DELNOUR in Diego, California.
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		Office of the C	City Clerk, San Diego	California

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