

RESOLUTION NUMBER R- 280758

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 department 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

By Stuart H Swett
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

1937 SEP 23 AM 11 35

#400

SEP 29 1992

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

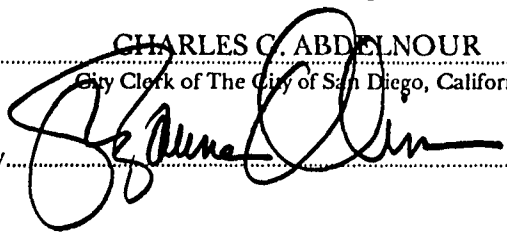
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<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"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 C. ABDELNOUR
City Clerk of The City of San Diego, California.

By  Deputy.

Office of the City Clerk, San Diego, California

Resolution **R-380755** SEP 29 1992
Number Adopted

92 SEP 23 11 46

COMMUNICATIONS SECTION
SAN DIEGO, CA