RESOLUTION NUMBER R- 283191 ADOPTED ON JAN 03 1994

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and she 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 NORTH CITY WATER RECLAMATION PLANT CHLORINE CONTACT TANKS AND EFFLUENT PUMP STATION SUBSTRUCTURE, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure, in an amount

not to exceed \$4,954,090.00 from the Clean Water Sewer Revenue Fund 41509, CIP No. 42-910.1, is hereby authorized solely and exclusively for providing funds for said project and related costs, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for each such expenditure are or will be on deposit in the City Treasury. Funds are available due to reimbursement of past costs from issuance of bonds.

BE IT FURTHER RESOLVED, stating for the record, that the previously certified Environmental Impact Report (DEP EIR No. 91-0516) for the North City Water Reclamation Plant was reviewed and considered for this action.

APPROVED: John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

12/06/93

Or. Dept.: Purchasing/dmg

Bid No.: K94100

A.C. No.: R-94-639