

RESOLUTION NUMBER R- **283209**

ADOPTED ON **JAN 03 1994**

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 CONSTRUCTION OF PUMP STATION NO. 65 EXPANSION AND FORCE MAIN, San Diego, California, on file in the Office of the City Clerk of San Diego, California on **JAN 03 1994**, and bearing official document No. W.O. 170511, be and the same are hereby approved.

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 CONSTRUCTION OF PUMP STATION NO. 65 EXPANSION AND FORCE MAIN, 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 \$16,251,518.00 from Sewer Revenue Fund 41506 (CIP

46-117.0) Pump Station No. 65 Expansion and Force Main: (1)  
\$2,656,000.00 from FY 1994 appropriations contingent upon Council  
appropriating funds for this purpose in FY 1994 CIP; (2)  
\$11,848,000.00 from FY 1995 appropriations contingent upon  
Council appropriating funds for this purpose in FY 1995 CIP; (3)  
\$1,747,518.00 from FY 1996 appropriations contingent upon Council  
appropriating funds for this purpose in FY 1996 CIP, 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.

BE IT FURTHER RESOLVED, stating for the record, that the  
City of San Diego, as Lead Agency under CEQA, has reviewed and  
considered the final Environmental Impact Report and Addendums.

APPROVED: John W. Witt, City Attorney

By   
Stuart H. Swett  
Senior Chief Deputy City Attorney

12/06/93  
Or. Dept.: Purchasing/dmg  
Bid No.: K94030  
A.C. No.:  
R-94-637

R- 283209