## RESOLUTION NUMBER R- 283448 ADOPTED ON MAR 01 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 POINT LOMA WASTEWATER TREATMENT PLANT SOUTH DIGESTER BOILER REPLACEMENT, San Diego, California, on file in the Office of the City Clerk of San Diego, California on MAR 01 1994, and bearing official document No.

W.0.170963 , 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 POINT LOMA WASTEWATER TREATMENT PLANT SOUTH DIGESTER BOILER REPLACEMENT, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$516,000.00 from Sewer Revenue Fund 41508 CIP No. 46-129.0 for Point Loma Digesters N1 and N2 Roofs and Heating Systems for the purpose of funding this South Digester Boiler Replacement in the south digester control building, is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to appropriate reserves.

APPROVED:

John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

02/04/94

Or. Dept.: Purchasing/rra

k94103

Bid No.: A.C. No.: R-94-989