RESOLUTION NUMBER R- 284252 ADOPTED ON JUL 11 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 NORTH CITY WATER RECLAMATION PLANT CHEMICAL BUILDING, San Diego, California, on file in the Office of the City Clerk of San Diego, California on bearing official document No. 19456, 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 NORTH CITY WATER RECLAMATION PLANT CHEMICAL BUILDING, 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, not to exceed \$5,896,437, from the Metropolitan Wastewater Department, Sewer

Fund 41509, CIP 42-910.1, in the following manner:

(1) \$1,684,166 from FY 95 appropriations;

(2) \$3,566,399 from FY 96 appropriations contingent upon council appropriating funds for this purpose in the FY 96 CIP;

(3) \$645,872 from FY 97 appropriations contingent upon Council appropriating funds for this purpose in the FY 97 CIP budget;

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 the funds necessary for each such expenditure are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, 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

06/24/94

07/13/94 COR. COPY

Or. Dept.: Purchasing/rra

Bid No.: K94115

R-94-1171

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