## RESOLUTION NUMBER R- 284411 ADOPTED ON \_\_AUG 081994.

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 INFLUENT PUMP STATION AND EFFLUENT PUMP STATION COMPLETION, San Diego, California, on file in the Office of the City Clerk of San Diego, California on AUG 081994, and bearing official document No. W.o.194574, 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 INFLUENT PUMP STATION AND EFFLUENT PUMP STATION COMPLETION, CIP 42-910.1, NORTH CITY WATER RECLAMATION PLANT, 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 authorizing the expenditure in the following manner, in an amount not-to-exceed \$15,668,914 form the

Metropolitan Wastewater Department, Sewer Fund 41509, CIP No. 42-910.1, for the purpose of funding this contract and related costs, 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.

- (1) \$293,774 from FY 1995 appropriations.
- (2) \$3,320,840 from FY 1996 appropriations contingent upon Council appropriating funds for this purpose in the FY 1996 CIP budget.
- (3) \$8,397,693 from FY 1996 appropriations contingent upon Council appropriating funds for this purpose in the FY 1996 CIP budget.
- (4) \$3,656,607 from FY 1997 appropriations contingent upon Council appropriating funds for this purpose in the FY 1997 CIP budget.

BE IT FURTHER RESOLVED, stating for the record that the previously certified EIR (DEP EIR No. 91-0516) for the NCWRP was reviewed and considered for this action.

APPROVED: John W. Witt, City Attorney

FOR Stuart H. Swett

Senior Chief Deputy City Attorney

July 26, 1994

Or. Dept.: Purc

Purchasing/rra

Bid No.:

K95101

A.C. No.:

n/a

R-95-7