

(R-95-773)

RESOLUTION NUMBER R- 284953

ADOPTED ON NOV 28 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 AERO DRIVE MATERIAL TESTING LABORATORY, San Diego, California, on file in the Office of the City Clerk of San Diego, California on NOV 28 1994, and bearing official document No. W.O. 112055, 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 AERO DRIVE MATERIAL TESTING LABORATORY.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$38,630.00 from CIP 37-600.0, Capital Outlay Fund 30245; \$800,000.00 from CIP 37-600.0, TransNet Fund 30300; \$560,000.00 from CIP 46-173.0, Sewer Revenue fund 41506; and \$560,000.00 from

CIP 73-311.0, Water Revenue Fund 41500, 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 the appropriate reserves.

BE IT FURTHER RESOLVED, that stating for the record, that the City of San Diego as Lead Agency has reviewed and considered the Mitigated Negative Declaration prior to approving the project and has adopted the Mitigation Monitoring and Reporting Program.

APPROVED: John W. Witt, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Senior Chief Deputy City Attorney

11/10/94  
Or. Dept.: Purchasing/mah  
Bid No.: K95050  
A.C. No.: 9500068  
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