

RESOLUTION NUMBER R-285058 .

ADOPTED ON DECEMBER 5, 1994

WHEREAS, by Resolution Nos. R-285058 and R-285059, the City Council has determined to relocate the City's sludge processing facilities to a site at Miramar Naval Air Station, by approving the Fiesta Island Replacement Project/Northern Sludge Processing Facility (FIRP/NSPF); and

WHEREAS, in order to implement FIRP/NSPF it will be necessary to construct new sludge and centrate pipelines to: a) redirect sludge originating at the Point Loma Wastewater Treatment Plant to the new FIRP/NSPF site, and b) provide a discharge conduit for centrate generated during operation of FIRP/NSPF; and

WHEREAS, there remain three alternatives to the City Manager's recommended alignment for the new sludge line to the FIRP/NSPF site which require further evaluation to determine which is most cost effective and has least construction impact to the communities the pipeline will traverse; and

WHEREAS, the best interests of the City will be served by routing the new centrate line northward from FIRP/NSPF to the North City Water Reclamation Plant; and

WHEREAS, regardless which alignment for the new sludge line may be preferred, it will be practically necessary to construct a section of that line in a tunnel under State Route 52, and plans and specifications for this section have been prepared and titled "Construction Package D"; NOW, THEREFORE,

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 expenses necessary or incidental for FIESTA ISLAND REPLACEMENT PROJECT PHASE II-DIGESTED SLUDGE AND CENTRATE PIPELINES-CONSTRUCTION PACKAGE "D", San Diego, California, on file in the Office of the City Clerk of San Diego, California on DEC 05 1994, and bearing official document no. W.D. 195588, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego 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 establish contract funding phases with the lowest responsible bidder, based on actual low bid submitted, and to execute a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure under said contract are, or will be, on deposit in the City treasury, for FIESTA ISLAND REPLACEMENT PROJECT PHASE II-DIGESTED SLUDGE AND CENTRATE PIPELINES-CONSTRUCTION PACKAGE "D".

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,980,000 from Fund 41509, CIP No. 40-921.0, FIRP Phase II Digested Sludge & Centrate Pipeline-Construction Package D for the purpose of providing funds for this project and related cost, is hereby authorized, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds

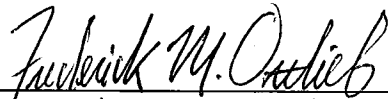
necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury; and further, the Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to further evaluate the estimated costs and construction impacts of the three alternative alignments for the remainder of the sludge pipeline, and to report to the Council on January 23, 1995.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to commence planning, design, and environmental review for the centrate line to be routed from FIRP/NSPF to the North City Water Reclamation Plant.

APPROVED: JOHN W. WITT, City Attorney

By

  
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Frederick M. Ortlieb  
Deputy City Attorney

FMO:mb  
12/19/94  
Or.Dept:Purchasing/rra  
Bid No:K95108  
A.C No:9500573  
R-95-534  
Form=r-t

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE** AC 9500573

ORIGINATING  
DEPT. NO.: 700

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \$27,500.00 Fund 41509

Purpose Authorizing the expenditure of funds for City Forces and mitigation for the Fiesta Island Replacement Project.

Date November 18, 1994

By: *Steven A. Larson*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	40012	700	7002	4226	195581		41509		\$20,000.00
2	0	40012	700	7002	4469	195500		41509		7,500.00
TOTAL AMOUNT										\$27,500.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ \_\_\_\_\_

Vendor \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_

By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC 9500573

R-285058      DEC 05 1994