## RESOLUTION NUMBER R- 285170 ADOPTED ON JAN 09 1995

BE IT RESOLVED, by the Council of The City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF THE CHLORINATION BUILDING FOR THE NORTH CITY WATER RECLAMATION PLANT, San Diego, California, on file in the Office of the City Clerk of San Diego, California on  $\underline{JAN091995}$ , and bearing official document No.  $\underline{DAN091995}$ , 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 establish contract funding with the lowest responsible bidder, based on the actual low bid submitted, and to execute a contract with the lowest responsible bidder for, CONSTRUCTION OF THE CHLORINATION BUILDING FOR THE NORTH CITY WATER RECLAMATION PLANT, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury.

BE IT FURTHER RESOLVED, that the expenditure, of \$4,365,760.00 from CIP 42-910.1, NCWRP Chlorination Building for the purpose of providing funds for this project and related costs is hereby approved, 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 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, stating for the record 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

December 7, 1994

Or. Dept.: Purchasing/rra

Bid No.: K95107 A.C. No.: NONE

R-95-533