## RESOLUTION NUMBER R- 285366 ADOPTED ON FEB 27 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 WATER GROUP 531B, San Diego, California, on file in the Office of the City Clerk of San Diego, California on FEB 27 1995, and bearing official document No.  $\omega$ .0.182541, 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 WATER GROUP 531B.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and directed to enter into Utility Agreement
No. 29197 with the State of California for the relocation and

adjustment of water main facilities within the Interstate I-15/40th Street Highway Improvement Project (Phase II).

BE IT FURTHER RESOLVED, that the expenditure of \$1,681,000.00 from the Water Revenue Fund 41500, CIP 73-083.0, ANNUAL ALLOCATION - WATER MAIN REPLACEMENTS, is hereby authorized solely and exclusively for providing funds for said project and related costs.

APPROVED:

John W. Witt, City Attorney

Ву

Stuart H. Swett

Senior Chief Deputy City Attorney

02/10/95

Or. Dept.:

Purchasing/mah

Bid No.:

K95074

A.C. No.:

9500765

R-95-1122

Utility Agreement No. 29197 with the State of California is on file in the Office of the City Clerk as Document No. RR-285366.

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

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