RESOLUTION NUMBER R- 285605 ADOPTED ON APR 171995

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 based on actual low bid submitted, and to execute a contract with the lowest responsible bidder for NORTHERN SLUDGE PROCESSING FACILITY CHEMICAL BUILDING, 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 the expenditure, \$13,196,665.00 from Fund No. 41509, CIP No. 42-911.4 Northern Sludge Processing Facility, Phase II for the purpose of providing funds for this project construction, contingency and related costs, is hereby authorized solely and exclusively for providing funds for said project 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, and authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED:

John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

April 4, 1995

Or. Dept.: Purchasing/rra

Bid No.: K94108 A.C. No.: NONE

R-95-1036