RESOLUTION NUMBER R- 285648 ADOPTED ON APR 24 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 expenses necessary or incidental for PENASQUITOS TRUNK SEWER RELIEF-PIPELINES AND THE SEGMENT OF THE NORTH CITY RAW SLUDGE AND WATER PIPELINES, San Diego, California, on file in the Office of the City Clerk of San Diego, California on

APR 24 1995, and bearing official document No.

 $W.\dot{D}.171981/199331$, 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 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.

BE IT FURTHER RESOLVED, that the expenditure of \$33,385,540 from Sewer Fund 41506, CIP 46-120.0, Penasquitos Trunk Sewer Relief and \$3,181,500 from Sewer Fund 41509, CIP 42-911.3, North City Raw Sludge and Water Pipelines, is hereby authorized, for the purpose of providing funds for project construction, contingency and related costs, 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, that stating for the record that previous certified Environmental Impact Reports (DEP EIR No. 91-0890 and DEP EIR No. 91-0653) for the Penasquitos Trunk Sewer Relief-Pipelines and the Miramar Landfill General Development Plan/Fiesta Island Replacement Project/Northern Sludge Processing Facility/West Miramar Landfill: Overburden Disposal were reviewed and considered for this action.

APPROVED:

John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

April 11, 1995

Or. Dept.: Purchasing/rra

Bid No.: K95115

A.C. No. N/A

R-95-1481

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