## RESOLUTION NUMBER R-285822 ADOPTED ON MAY 22, 1995

WHEREAS, on April 24, 1995, the Council of The City of San Diego has heretofore approved the plans and specifications for SOUTH BAY OCEAN OUTFALL - CONTRACT NO. 2, DROP SHAFT, TUNNEL, and RISER, said specifications being on file in the office of the City Clerk as Document No. 285646; and

WHEREAS, the Council by Resolution No. R-285646 has authorized the Purchasing Agent to solicit bids for said contract work; and

WHEREAS, bids for said contract will be received by the Purchasing Agent and opened on June 15, 1995; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to execute a contract with the lowest responsible bidder, based on actual low bid submitted, in connection with construction of the SOUTH BAY OCEAN OUTFALL - CONTRACT NO. 2, DROP SHAFT, TUNNEL, and RISER, provided that the contract obligation does not exceed expenditures authorized herein.

BE IT FURTHER RESOLVED, that the City Manager is authorized to establish contract funding phases with the lowest responsible bidder for construction of the SOUTH BAY OCEAN OUTFALL - CONTRACT NO. 2, provided that the City Auditor and Comptroller first furnishes certificate(s) demonstrating that the funds necessary under the contract are, or will be, on deposit in the City treasury.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$87,670,000 from Sewer Fund 41509, CIP 40-910.1, SOUTH BAY OCEAN OUTFALL - CONTRACT NO. 2, is hereby authorized, solely and exclusively to provide funds for this project for construction, contingency, and related costs, provided that the City Auditor and Comptroller first furnishes certificate(s) demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to do by City Forces additional minor construction services related to this project, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract, with the cost of said work not to exceed \$20,000.

APPROVED: JOHN W. WITT, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney

FMO:mb
05/10/95
05/25/95 Corr.
07/07/95 Rev.
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