RESOLUTION NUMBER R- 286019

ADOPTED ON JUN 26 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 NORTH CITY RAW SLUDGE AND WATER PIPELINES - PART 2, San Diego, California, on file in the Office of the City Clerk of San Diego, California on JUN 26 1995 , and bearing official document No.

W.0.99379, 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 \$15,092,864 from Fund No. 41509, CIP No. 42-911.3, for the purpose of providing funds for this project construction, contingency and related costs is hereby authorized 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, certifying that the information contained in the DEP File No.95-0249 has been completed in compliance with CEQA and State CEQA Guidelines, and that said addendum (to DEP EIR No.91-0653) reflects the independent judgement of the City of San Diego as lead agency.

BE IT FURTHER RESOLVED, that stating for the record that the final addendum (DEP No.95-0249) has been reviewed and considered prior to approving the project.

APPROVED:

John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

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June 8, 1995

Or. Dept.: Purchasing/rra

Bid No.: K95125

A.C. No. N/A

R-95-1486

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