RESOLUTION NUMBER R- 286107

ADOPTED ON JUL 17 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 SOUTH BAY OCEAN OUTFALL - CONTRACT NO. 3, MARINE WORK, San Diego, California, on file in the Office of the City Clerk of San Diego, California on JUL 17 1995, and bearing official document No.

W.0.191982, 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 \$51,720,000 from Sewer Fund No. 41509, CIP No. 40-910.1, South Bay Ocean Outfall Extension, 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, that stating for the record that the City of San Diego as Lead Agency has reviewed and considered the final environmental document. (DEP EIR No.94-0615)

APPROVED:

John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

June 12, 1995

Or. Dept.: Purchasing/rra

Bid No.: K95121

A.C. No. N/A

R-95-1487