

RESOLUTION NUMBER R- 286376

ADOPTED ON OCT 02 1995

BE IT RESOLVED, by the Council of The City of San Diego that the specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for MISSION BAY SOUTH SHORES - PHASE III, San Diego, California, on file in the Office of the City Clerk of San Diego, California on OCT 02 1995, and bearing official document No. W.D. 220243 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, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that funds necessary for expenditure under said contract are, or will be, on deposit in the City Treasury.

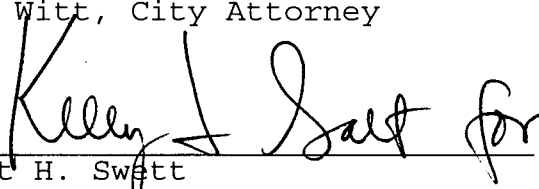
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for MISSION BAY SOUTH SHORES - PHASE III, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure under said contract are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized transfer of \$203,553.00 from CIP No. 22-024.2, SOUTH SHORES DEVELOPMENT - PHASE II, Capital Outlay - Other Fund No. 302453, \$350,000.00 from Fiesta Island Sludge Mitigation Fund No. 10507, and \$1,800,000.00 from CIP No. 21-834.0, BALBOA PARK/MISSION BAY REQUIREMENTS, San Diego Facilities and Equipment Construction Fund No. 91101 (following issuance of Certificates of Participation Bonds) to CIP No. 22-024.3, SOUTH SHORES DEVELOPMENT - PHASE III.

BE IT FURTHER RESOLVED, that the expenditure of \$4,149,188.00 from CIP No. 22-024.3, SOUTH SHORES DEVELOPMENT - PHASE III, \$203,553.00 from Capital Outlay Other - Fund No. 302453, \$2,145,635.00 from Fiesta Island Sludge Mitigation Fund No. 10507, and \$1,800,000.00 from San Diego Facilities and Equipment Construction Fund No. 91101 (following issuance of Certificates of Participation bonds), is hereby authorized solely and exclusively for providing funds for said project and related costs, provided that the City Auditor first furnishes one or more certificate(s) demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

APPROVED: John W. Witt, City Attorney

By

  
Stuart H. Swett

Senior Chief Deputy City Attorney

08/17/95

Or. Dept.: Purchasing/mah

Bid No.: K96010C

A.C. No.: N/A

R-96-17

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