RESOLUTION NUMBER R- 286351 ADOPTED ON JAN 29 1996

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 FIESTA ISLAND REPLACEMENT PROJECT PHASE II - DIGESTED SLUDGE PIPELINE - CONSTRUCTION PACKAGE "B", San Diego, California, on file in the Office of the City Clerk of San Diego, California on JAN 29 1996, and bearing official document No.

W.0.195589, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that Metropolitan WasteWater

Department Director of the City of San Diego be, and he 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 \$6,530,000 from Fund No. 41509, CIP No. 40-921.0, FIRP Phase II Digested Sludge & Centrate Pipelines, Construction Package B, is hereby authorized, 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.

APPROVED:

John W. Witt, City Attorney

Fritz Ortlieb

Deputy City Attorney

01/12/96

Or. Dept.: MWWD/rra
Bid No.: K96112

A.C. No. N/A

R-96-801

R-286851