RESOLUTION NUMBER R- 287253 ADOPTED ON MAY 06 1996

BE IT RESOLVED, by the Council of the City of San Diego that all bids theretofore received on November 17, 1995, pursuant to publication of notice calling for bids on IMPROVEMENT OF SUTHERLAND BOAT FACILITIES are hereby rejected.

BE IT FURTHER RESOLVED, by the Council of The City of San Diego that the revised specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for IMPROVEMENT OF SUTHERLAND BOAT FACILITIES, San Diego, California, on file in the Office of the City Clerk of San Diego, California on MAY 06 1996, and bearing official document No. W.O. 182971, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Contract Services Division of the City of San Diego be, and is hereby authorized and directed to proceed to re-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 execute a contract with the lowest responsible bidder for IMPROVEMENT OF SUTHERLAND BOAT FACILITIES, provided that the City Auditor first furnishes a certificate demonstrating

that the funds necessary for such expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$213,000.00 within Water Revenue Fund 41500, from CIP 73-318.0, EL CAPITAN RESERVOIR BOATING FACILITIES - PHASE II, to CIP 73-325.0, SUTHERLAND RESERVOIR BOATING FACILITIES - PHASE II, contingent upon the City Council Approval of the Fiscal Year 1997 Budget; and authorizing the additional expenditure of \$213,000.00 from Water Revenue Fund 41500, CIP 73-325.0, SUTHERLAND RESERVOIR BOATING FACILITIES -PHASE II, is hereby authorized solely and exclusively for providing funds for said project and related costs, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditure 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 funds, if any, to CIP No. 73-318.0, EL CAPITAN RESERVOIR BOATING FACILITIES - PHASE II.

APPROVED: John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

04/16/96

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Or. Dept.:Contract Services/mah

Bid No.: K96036CA

A.C. No.: N/A