RESOLUTION NUMBER R- 287639 ADOPTED ON JUL 15 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 POINT LOMA - WATER TANK AND PIPELINE, San Diego, California, on file in the Office of the City Clerk of San Diego, California on JUL 15 1996, and bearing official document No. 20.172937, 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 an expenditure not to exceed \$2,065,241, from Sewer Fund No. 41508, CIP No. 46-176.0, 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.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to use City Forces in the amount of \$10,000 for incidental work related to this project.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to place six (6) additional trailers on the existing construction trailer site until April 2001, subject to compliance with applicable environmental law.

APPROVED:

John W. Witt, City Attorney

Frederick M. Ortlieb Deputy City Attorney

6/24/96

Or. Dept.: MWWD/rra
Bid No.: K96121
A.C. No. N/A

R-96-1079