

RESOLUTION NUMBER R- 288064

ADOPTED ON NOV 18 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 the POINT LOMA - POWER GENERATION AND DISTRIBUTION UPGRADE, GUF SUPPORT SYSTEMS, San Diego, California, on file in the Office of the City Clerk of San Diego, California on NOV 18 1996, and bearing official document No. W.O. 193701, 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.

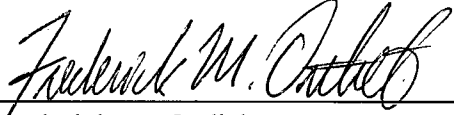
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to establish contract funding phases with the lowest responsible bidder, based on actual low bid submitted, and to execute a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating 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 \$3,800,000, from Sewer Fund No. 41508, CIP 46-179.0, Point Loma - Power Generation & Distribution Upgrade, 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 Auditor is authorized to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

APPROVED: JOHN W. WITT, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

10/25/96

Or. Dept.: MWWD/pdt

Bid No.: K97102

A.C. No. N/A

R-97-205