(R-97-781)

RESOLUTION NUMBER R. 288352 ADOPTED ON FEB 18 1997

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- 1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation, and other expense necessary or incidental for construction of the Rehabilitation of the On-Shore Outfall, on file in the office of the City Clerk on FEB 18 1997, and bearing official Document No 10.173712, are hereby approved.
- 2. That the Metropolitan Wastewater Department Director is hereby authorized and directed to proceed to publish, in accordance with the law, notice to contractors calling for bids for the work above described, in accordance with the plans and specifications referred to above.
- 3. That the City Manager is authorized to establish contract funding phases with the lowest responsible bidder, based on actual bids submitted, and to execute a contract with the lowest responsible bidder for this project, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under the contract are, or will be, on deposit in the City treasury.
- 4. That the expenditure of an amount not to exceed \$1,812,000 from Sewer Fund 41508, CIP 46-503.0, Rehabilitation of the On-Shore Outfall, is hereby authorized, solely and exclusively to provide funds for this project's construction, contingency, and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury.
- 5. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED:

ASEY GWINN HIN W. WIFF, City Attori

By

Frederick M. Ortlieb Deputy City Attorney FMO:mb 02/04/97 Aud.Cert:N/A Or.Dept:MWWD Bid No:K97112 R-97-781 Form=pcx.res