

RESOLUTION NUMBER R- 288415

ADOPTED ON MAR 17 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 the construction of the South Metro Interceptor Rehabilitation Project, Phase III-A, on file in the office of the City Clerk on MAR 17 1997, and bearing official Document No. W.O. 172751, are hereby approved.

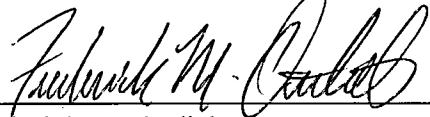
2. That the Metropolitan Wastewater Department Director is hereby authorized and directed to proceed to publish, in accordance with the law, notice to contractors calling for bids for the work above described, in accordance with the plans and specifications referred to above.

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 \$9,113,037 is hereby authorized, consisting of \$8,761,287 from Fund No. 41508, CIP 45-911.0, South Metro Rehabilitation, solely and exclusively to provide funds for project construction and related costs, and an amount not to exceed \$351,750 from Fund No. 41508, CIP 46-501.0, Annual Allocation - Metro Pooled Contingency, solely and exclusively to provide funds for project contingency, provided that the City Auditor and Comptroller 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.

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: JOHN W. WITT, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

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02/11/97
Aud.Cert:N/A
Or.Dept:MWWD
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