

RESOLUTION NUMBER R- 288495

ADOPTED ON MAR 31 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 Point Loma Wastewater Treatment Plant Central Boiler Facility and Gallery Upgrades, on file in the office of the City Clerk on MAR 31 1997, and bearing official Document No. W.D. 192682 be and the same are hereby approved.

2. That the City Manager is authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work described above, 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 on this project, based on actual low bid submitted, and to execute a contract with the lowest responsible bidder, 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 \$8,600,000; consisting of \$8,205,000 from Sewer Fund 41509, CIP 46-170.0, Point Loma - Digester Facility Upgrade and Expansion, for this project's construction and related costs; and \$395,000 from Fund 41509, CIP 46-502.0, Annual Allocation - Metropolitan Sewer Pooled Contingencies, for this project's contingency; is hereby authorized, 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 upon advice from the administering department.

APPROVED: CASEY GWINN, City Attorney

By



Ted Bromfield
Deputy City Attorney

TB:mb

03/17/97

Aud.Cert:N/A

Or.Dept:MWWD

R-97-948

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