

RESOLUTION NUMBER R- 289089

ADOPTED ON AUG 11 1997

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 expense necessary or incidental for the construction of the South Bay Water Reclamation Plant Project, Site Grading, on file in the office of the City Clerk on AUG 11 1997, and bearing official Document No. W.O. 194280 be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the above work, in accordance with the plans and specifications referred to above.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the project.

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to do by City Forces all of the work as required in connection with this project, pursuant to recommendation of the City Manager indicating that said work can be done by the City Forces more economically than if let by contract, with the cost of said work not to exceed \$150,000.

BE IT FURTHER RESOLVED, that the expenditures of the following amounts are hereby authorized:

1. An amount not to exceed \$6,511,000 from Sewer Fund No. 41509, CIP 42-910.6, South Bay Water Reclamation Plant, solely and exclusively to provide funds for project construction and related costs, 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.

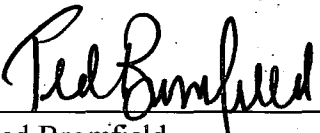
2. An amount not to exceed \$250,000 from Sewer Fund No. 41509, CIP 46-502.0, Annual Allocation - Pooled Contingency, solely and exclusively to provide funds for project contingency, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating the funds necessary for expenditure under the contract are, or will be, on deposit in the City treasury.

3. An amount not to exceed \$150,000 from Sewer Fund No. 41509, CIP 42-910.6, South Bay Water Reclamation Plant, solely and exclusively to provide funds for work by the City Forces.

4. An amount not to exceed \$940,000 from Sewer Fund No. 41509, CIP 42-910.6, South Bay Water Reclamation Plant, solely and exclusively to provide funds for a one-time water capacity charge.

BE IT FURTHER RESOLVED, 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: CASEY GWINN, City Attorney

By   
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Ted Bromfield  
Deputy City Attorney

TB:mb  
07/02/97  
Aud.Cert:N/A  
Or.Dept:MWWD  
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