

RESOLUTION NUMBER R- 289154

ADOPTED ON SEP 08 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, equipment, tools, transportation, and other expense necessary or incidental for the Point Loma - North Operations Building, on file in the office of the City Clerk on SEP 08 1997, and bearing official Document No. W.O. 192831 be and the same are hereby approved.
2. 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.
3. That the City Manager is hereby authorized 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 for the project, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.
4. That the City Manager is authorized and empowered to do by City Forces additional minor construction services related to this project, pursuant to recommendation by him indicating that said work can be done more economically than if let by contract, with the cost of said work not to exceed \$25,000.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$6,625,000 from Fund No. 41508 is hereby approved, solely and exclusively to provide funds for this project, as follows:

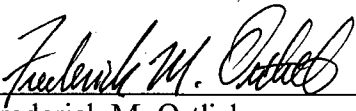
1. An amount not to exceed \$6,180,000, consisting of \$5,902,870 from CIP 46-180.0, Point Loma - North Operations, to provide funds for project construction and related costs; and an amount not to exceed \$277,300 from CIP 46-501.0, to provide funds for project contingency; provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

2. An amount not to exceed \$420,000, consisting of \$400,000 from CIP 46-175.0, Point Loma - Headworks, Odor Control & Grit Processing Facility, to provide funds for modification of Odor Removal System No. 6 and related costs; and an amount not to exceed \$20,000 from CIP 46-501.0, to provide funds for project contingency, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

3. An amount not to exceed \$25,000 from CIP 46-180.0, Point Loma - North Operations Building, to provide funds for the use of City Forces for additional minor construction services

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   
Frederick M. Ortlieb  
Deputy City Attorney

FMO:mb  
08/26/97  
Aud.Cert:N/A  
Or.Dept:MWWD  
Bid No:K97121  
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