

RESOLUTION NUMBER R- 289156

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, tools, equipment, transportation and other expense necessary or incidental for the Force Main #2 Scour Protection Project, on file in the office of the City Clerk on SEP 08 1997, and bearing official Document No. W.O. 192731 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 above.

3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the 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 \$2,175,000 from Fund No. 41508, is hereby authorized, as follows: \$2,100,000 from CIP 46-181.0, Force Main #1 and #2 Sluice Gates, solely and exclusively to provide funds for this project's construction and related costs; and \$75,000 from CIP 46-501.0, Annual Allocation - Metro Sewer Pooled Contingency, solely and exclusively to provide funds for this project's contingency, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under the established contingency 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 from the administering department.

APPROVED: CASEY GWINN, City Attorney

By Ted Bromfield  
Ted Bromfield  
Deputy City Attorney

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08/25/97  
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Or.Dept:MWWD  
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