

RESOLUTION NUMBER R- 289245

ADOPTED ON SEP 30 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 Point Loma Gas - Utilization Facility Upgrade and Electrical Distribution Upgrade, on file in the office of the City Clerk on SEP 30 1997, and bearing official Document No. W.O. 193712 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 above work described, in accordance with the plans and specifications referred to above.

3. That the City Manager is further authorized to 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 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 \$9,195,432 is hereby authorized, as follows: \$8,801,771 from Fund No. 41508, CIP 46-179.0, Point Loma - Power Generation and Distribution Upgrade, solely and exclusively to provide funds for project construction and related costs; and \$393,661 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 the established contract funding phases are, or will be, on deposit in the City treasury.

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 
Ted Bromfield
Deputy City Attorney

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09/16/97
Aud.Cert:N/A
Or.Dept:MWWD
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