

RESOLUTION NUMBER R- 289765

ADOPTED ON FEB 24 1998

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 any other expense necessary or incidental for the South Bay Water Reclamation Plant, Process Facilities Project, said plans and specifications on file in the office of the City Clerk on FEB 24 1998, and bearing official Document Number W.O. 194282, 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 establish contract funding phases with the lowest responsible bidder for the 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.

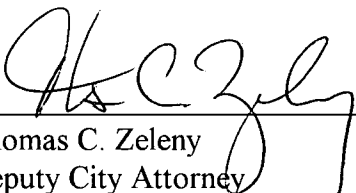
4. That the City Manager is hereby authorized to negotiate and enter into an amendment to the agreement of August 8, 1994 with Westinghouse Electric Corporation, a division of CBS Corporation, in connection with COMNET related costs at the South Bay Water Reclamation Plant, for an amount not to exceed \$9,750,550, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under the amendment are, or will be, on deposit in the City treasury.

5. That the expenditure of an amount not to exceed \$62,363,829 from Sewer Fund No. 41509, CIP 42-910.6, South Bay Water Reclamation Plant, is hereby authorized, solely and exclusively to provide funds for project construction, the proposed amendment to the COMNET agreement with Westinghouse Electric Corporation, and related costs.

6. That the expenditure of an amount not to exceed \$2,547,614 from Sewer Fund No. 41509, CIP 46-502.0, Annual Allocation – Pooled Contingency, is hereby authorized, solely and exclusively to provide funds for project contingency.

7. That the City Auditor and Comptroller is hereby authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: CASEY GWINN, City Attorney

By  _____
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
02/03/98
02/20/98 Corr.
Aud.Cert:N/A
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