

(R-99-127)

RESOLUTION NUMBER R- 290575

ADOPTED ON AUG 03 1998

BE IT RESOLVED, by the Council of The City of San Diego, that the expenditure of an additional amount not to exceed \$6,053,163 from Fund No. 41509, CIP 42-910.6, South Bay Water Reclamation Plant, is hereby authorized to supplement those funds previously authorized by Resolution No. R-289765, solely and exclusively to provide construction funds for the South Bay Water Reclamation Plant Project, Package 3, contingent on Council authorization of the Fiscal Years 2000 and 2001 appropriation ordinance, and provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

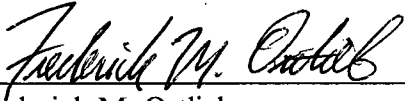
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

BE IT FURTHER RESOLVED, that the bid of Kiewit Pacific in the amount of \$61,006,000 is hereby accepted, and the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a contract for construction of the South Bay Water Reclamation Plant, Package 3 - Process Facilities.

BE IT FURTHER RESOLVED, that the Council hereby revises Resolution R-289765, adopted on February 24, 1998, to reduce the amount authorized for Amendment 13 with Westinghouse Electric Corporation, a division of CBS Corporation, in connection with COMNET

related costs at the South Bay Water Reclamation Plant, from an amount not to exceed \$9,750,000 to \$6,750,000, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under the amendment are, or will be, on deposit in the City treasury.

APPROVED: CASEY GWINN, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

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Or.Dept:MWWD
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