(R-99-916)

RESOLUTION NUMBER R- 291390 ADOPTED ON MAR 2 3 1999

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- 2. That the Contract Services Division of The City of San Diego be, and is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.
- 3. That the expenditure of \$4,643,750 from CIP #46-106.0, Annual Allocation Sewer Pump Station Rehabilitations, Sewer Fund No. 41506 is authorized for the Construction of Sewage Pump Stations 77A and 77B Rehabilitation and related costs provided that the City Auditor first furnishes a certificate certifying that funds are, or will be, on deposit with the City Treasurer.
- 4. That the City Manager is hereby authorized to establish contract funding phases with the lowest responsible and reliable bidder, based on low bid submitted, and to execute a contract with the lowest responsible bidder for the CONSTRUCTION OF SEWAGE PUMP STATIONS 77A AND 77B REHABILITATION, and authorizing the City Auditor and Comptroller, uon

advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserves.

- 5. That the City Manager is authorized to execute an agreement with Corrao-Brady
 Group for construction management services for the CONSTRUCTION OF SEWER PUMP
 STATIONS 77A AND 77B REHABILITATION therefore in accordance with the form on file in the office of the City Clerk as Document No. 291390 -/
- 6. That the expenditure of an amount not to exceed \$350,000 from CIP #46-106.0, Annual Allocation Sewer Pump Station Rehabilitations, Sewer Fund No. 41506 is authorized, provided that the City Auditor first furnishes a certificate certifying that funds are, or will be, on deposit with the City Treasurer, and authorizing the City Auditor and Comptroller, upon advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserves.
- 7. That the City Manager is authorized to execute the first amendment to the agreement with Brown and Caldwell to provide additional engineering services for the CONSTRUCTION OF SEWER PUMP STATIONS 77A AND 77B REHABILITATION therefore in accordance with the form on file in the office of the City Clerk as Document No. 291390 -2
- 8. That the expenditure of an amount not to exceed \$86,750 from CIP #46-106.0, Annual Allocation Sewer Pump Station Rehabilitation, Sewer Fund No. 41506, is authorized, provided that the City Auditor first furnishes a certificate certifying that funds are, or will be, on deposit

with the City Treasurer; and authorizing the City Auditor and Comptroller, upon advice from the administering department to return excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By

John F. Kirk

Deputy City Attorney

JFK:aw:pev 3/09/99

Or:Dept: Contract Services

Bid No.: K99096C

Aud.Cert:9900892/9900893

R-99-916

Form=pcx.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING 9900892

ORIGINATING 773

ORIGINATING 773

_	ınt						_ Fund _			
urpo	ose									
Date						Ву	·			/an-
						CCOUNTING DA		ITOR AND CO	OMPTROLLER'S	DEPARTMENT
CTG.	CY				AC	JOB	OPERATION	BENF/		
NE	PY	FUND	DEPT	ORG.	ACCOUNT	ORDER	ACCOUNT	EQUIP	FACILITY	AMOUNT

								, .		49786 41
		,						TOTAL A	MOUNT	
vision uiren oose asun	ent and control of the control of th	authorized of the Chaiss of the said con r are an	Y CER the description of the des	TIFY thate heretoned the City of the City at sufficited to com	at the indeb attached re y of San Di city of San Di ent moneys ne into the	otedness a esolution, of iego; and Diego, that is to meet to Treasury,	can be incu I do hereby sufficient n the obligation to the cred	on to be rred without further honeys had one of said it of the	incurred bout the violacertify, in cave been apd contract	ation of any of onformity with opropriated for are actually in on from which
vision uiren pose asur ne an cipat	ent and the control of the control o	authorized of the Chass of the said con rare and be dra	Y CER- ed by the narter of Charter tract, the ticipated wn, and nto the	TIFY that the hereto for the City of the Control to combine that the Treasury	at the indeb attached re y of San Di city of San Di ent moneys ne into the	otedness a esolution, diego; and Diego, that s to meet to Treasury, ey now ad	and obligation be incubled in the incubled in the incubing the credit of the credit in the incubing incubing in the incubing incubing in the incubing incubing in the incubing incu	on to be rred without further coneys had one of said of the e Treasu	incurred bout the violation the violation certify, in cave been and contract appropriation, together	ation of any of onformity with opropriated for are actually in on from which with the mone
vision uiren pose asun ne an cipat	ent and the content of the content o	authorize of the Ch is of the said con r are an o be dra to come i	Y CER- ed by the narter of Charter tract, the ticipated wn, and nto the	TIFY that e hereto f the City of the Control to combine that the Treasury	at the indeb attached re y of San Di city of San Di ent moneys ne into the e said money to the cred	otedness a esolution, diego; and Diego, that s to meet to Treasury, ey now ad	and obligation be incubled in the incubled in the incubing the credit of the credit in the incubing incubing in the incubing incubing in the incubing incubing in the incubing incu	on to be rred without further coneys had one of said of the e Treasu	incurred bout the violation the violation certify, in cave been and contract appropriation, together	ation of any of the conformity with the conformity with the conformity in the conformity in the conformity in the conformity the conformity in the conformit
visionuiren pose asun ne an cipat lot to	ent and the content of the content o	authorize of the Ch is of the said con r are an o be dra to come i ceed \$ Brown &	Y CER- ed by the narter of Charter tract, the ticipated wn, and nto the	TIFY that e hereto f the City of the Contact sufficient to combine that the Treasury	at the indeb attached re y of San Di city of San Di ent moneys ne into the e said money to the cred	esolution, of iego; and Diego, that is to meet to Treasury, ey now act lit of said a	and obligation be incured to the creditation that creditati	on to be rred without further the coneys had been sof said it of the e Treasure, are other	incurred bout the violate the	ation of any of a conformity with conformity with conformity are actually in from which are with the mone combered.
vision uiren pose asun ne an icipal lot to /endo	ent and the content of the content o	authorized of the Chas of the said con rare and to come it ceed \$ Brown & To authorized authorized \$ To authorized authorized authorized authorized authorized \$ To authorized authorize	Y CER- ed by the narter or Charter tract, the ticipated wn, and nto the Caldween crize the control or con	TIFY that e hereto f the City of the Condition to combine that the Treasury 86 ell expendi	attached re y of San Di city of San E ient moneys ne into the e said money, to the cred	esolution, of the desolution, of the desolution, of the desolution, of the desolution of the desolutio	and obligation be incured to the creditation the creditation the creditation the ppropriation the camendment amendment to the creditation that creditation t	on to be rred without further moneys had been of said it of the e Treasure, are otherwise to the ent to the	incurred bout the violated the	ation of any of any of conformity with copropriated for a are actually in a conformity which are with the mone acumbered.
vision uiren pose asun ne an icipat Vot to	ent and the content of the content o	authorized of the Chas of the said con rare and to come it ceed \$ Brown & To authorized authorized \$ To authorized authorized authorized authorized authorized \$ To authorized authorize	Y CERed by the narter of Charter tract, the ticipated wn, and nto the Caldwell orize the engineer	TIFY that e hereto f the City of the Condition to combine that the Treasury 86 ell expendi	attached response into the credit moneys the into the credit moneys to t	esolution, of the desolution, of the desolution, of the desolution, of the desolution of the desolutio	and obligation be incured to hereby sufficient in the obligation to the creditually in the ppropriation between of Sewer	on to be rred without further moneys had been of said it of the e Treasure, are otherwise to the ent to the	incurred bout the violations in curred bout the violations in care been appropriation in the contract appropriation in the current in the cur	to & 77B.
vision uiren pose asun ne an icipat Vot to /endo	ent and the content of the content o	authorized of the Chas of the said con rare and to come it ceed \$ Brown & To authorized authorized \$ To authorized authorized authorized authorized authorized \$ To authorized authorize	Y CERed by the narter of Charter tract, the ticipated wn, and nto the Caldwell orize the engineer	TIFY that e hereto f the City of the City of the Condition to combine that the Treasury 86 ell expenditions services that the conditions services that the conditions	at the indeb attached re y of San Di city of San Di cent moneys he into the e said money, to the cred 5,750.00	otedness a esolution, of iego; and Diego, that is to meet of Treasury, ey now act lit of said a	and obligation be incured to the creditation the creditation of Sewer	on to be rred without further moneys had been of said it of the e Treasure, are otherwise to the ent to the	incurred bout the violations in curred bout the violations in care been appropriation in the contract appropriation in the current in the cur	ation of any of any of conformity with copropriated for a are actually in a conformity which are with the mone acumbered.
vision uiren pose asun ne an icipal lot to /endo	ent ans connent and connent and connent and connent and connected and co	authorize of the Ch is of the said con r are an o be dra to come i ceed \$ Brown & To autho provide 6	Y CER- ed by the narter or Charter tract, the ticipated wn, and nto the Caldween engineer Februa	TIFY that e hereto f the City of the City at sufficient to come that the Treasury 86 ell expending serving 23, 19	at the indeb attached re y of San Di ity of San Di ient moneys he into the e said money to the cred 5,750.00 ture of funds ices for the re	esolution, of iego; and Diego, that is to meet of Treasury, ey now action of said a second of the first rehabilitation. By COUNTING DA	and obligation be incusted to the creditation the creditation of Sewer operation operation of Sewer operation of Sewer operation of Sewer operation of Sewer operation operatio	on to be rred without further moneys had ons of said it of the e Treasun, are other ent to the Pump St	incurred bout the violations in carried bout the violations are been appropriated appropriated by, together enwise unengations 77A appropriate ations 77A approp	ation of any of to conformity with to compare actually in the money of the compared of the com
vision uiren pose asun ne an cipat dot to ende Purpo Date	ent and content an	authorized of the Chas of the said con rare and to come it ceed \$ Brown & To authorized authorized \$ To authorized authorized authorized authorized authorized \$ To authorized authorize	Y CERed by the narter of Charter tract, the ticipated wn, and nto the Caldwell orize the engineer	TIFY that e hereto f the City of the City of the Condition to combine that the Treasury 86 ell expenditions services that the conditions services that the conditions	at the indeb attached re y of San Di city of San Di cent moneys he into the e said money, to the cred 5,750.00	esolution, of iego; and Diego, that is to meet of Treasury, ey now action of said a second of the first rehabilitation. By CCOUNTING DA JOB ORDER	and obligation be incured to the obligation to the creditually in the ppropriation on of Sewer	on to be rred without further moneys had ons of said it of the e Treasun, are other ent to the Pump St	incurred bout the violations in curred bout the violations in care been appropriation in the contract appropriation in the current in the cur	ation of any of to conformity with to compare actually in the mone of the compared of the comp
vision vi	ent ans coment and com	authorized for the Charles of the Charles of the said confered and come in the company is a company in the company	Y CER- ed by the harter of Charter tract, the ticipated wn, and not the control of the engineer of the track that the engineer of the engineer of the track that the engineer of the engineer	TIFY that e hereto f the City of the City of the Condition to combine that the Treasury 86 ell expendition of the condition o	at the indeb attached re y of San Di ity of San Di ient moneys he into the e said money to the cred 5,750.00 ture of funds hices for the re agg	esolution, of iego; and Diego, that is to meet of Treasury, ey now action of said a second of the first rehabilitation. By COUNTING DA	and obligation be incusted to the creditation the creditation of Sewer operation operation of Sewer operation of Sewer operation of Sewer operation of Sewer operation operatio	on to be rred without further moneys had ons of said it of the e Treasun, are other ent to the Pump St	incurred bout the violations in carried bout the violations are been appropriated appropriated by, together enwise unengations 77A appropriate ations 77A approp	ation of any of onformity with opropriated for are actually in on from which with the monocumbered. to \$ 77B.
visionuiren pose asun ne an cipat lot to vendo vendo vendo vendo	ent ans coment and com	authorized for the Charles of the Charles of the said confered and come in the company is a company in the company	Y CER- ed by the harter of Charter tract, the ticipated wn, and not the control of the engineer of the track that the engineer of the engineer of the track that the engineer of the engineer	TIFY that e hereto f the City of the City of the Condition to combine that the Treasury 86 ell expendition of the condition o	at the indeb attached re y of San Di ity of San Di ient moneys he into the e said money to the cred 5,750.00 ture of funds hices for the re agg	esolution, of iego; and Diego, that is to meet of Treasury, ey now action of said a second of the first rehabilitation. By CCOUNTING DA JOB ORDER	and obligation be incusted to the creditation the creditation of Sewer operation operation of Sewer operation of Sewer operation of Sewer operation of Sewer operation operatio	on to be rred without further moneys had ons of said it of the e Treasun, are other ent to the Pump St	incurred bout the violations in carried bout the violations are been appropriated appropriated by, together enwise unengations 77A appropriate ations 77A approp	ation of any of onformity with opropriated for are actually in on from which with the monocumbered. to \$ 77B. S DEPARTMENT
visionuiren pose asun ne an cipat lot to endo endo orrec orre	ent ans coment and com	authorized for the Charles of the Charles of the said confered and come in the company is a company in the company	Y CER- ed by the harter of Charter tract, the ticipated wn, and not the control of the engineer of the track that the engineer of the engineer of the track that the engineer of the engineer	TIFY that e hereto f the City of the City of the Condition to combine that the Treasury 86 ell expendition of the condition o	at the indeb attached re y of San Di ity of San Di ient moneys he into the e said money to the cred 5,750.00 ture of funds hices for the re agg	esolution, of iego; and Diego, that is to meet of Treasury, ey now action of said a second of the first rehabilitation. By CCOUNTING DA JOB ORDER	and obligation be incusted to the creditation the creditation of Sewer operation operation of Sewer operation of Sewer operation of Sewer operation of Sewer operation operatio	on to be rred without further moneys had ons of said it of the e Treasun, are other ent to the Pump St	incurred bout the violations in carried bout the violations are been appropriated appropriated by, together enwise unengations 77A appropriate ations 77A approp	ation of any of onformity with opropriated for are actually in on from which with the monocumbered. to \$ 77B. S DEPARTMENT

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 9900893

	unt						Fund					
		Fund										
Purpose				 						···		
Date		By: AUDITOR AND COMPTROLLER'S DEPARTMENT										
LINE	PY	FUND	DEPT	ORG.	ACCOUNT	ORDER	ACCOUNT	EQUIP	FACILITY	AMOUNT		
	-									<u> </u>		
							-					
	_1						_ L L	TOTAL A	MOUNT			
urpos	e of	s of the said cor	Charter tract, th	of the Cat suffic	City of San Ditent moneys	Diego, that to meet t	sufficient national substitution is sufficient in sufficie	noneys ha	ive been ap d contract a	onformity with the propriated for the actually in the property of the property		
urpos reasu ame a nticipa	e of ry, o are to ated t	s of the said cor rare are or core	Charter atract, the sticipated awn, and into the	of the C at suffic d to com d that th Treasury	City of San Ditent moneys the into the	Diego, that to meet t Treasury, ey now ac	sufficient named the obligation the credicturally in the credictural	noneys had noneys had one of sailit of the sailit of the sailite Treasul	ave been ap d contract a appropriation ry, together	propriated for thare actually in the n from which the with the money		
eurpos reasu ame a inticipa	e of ry, o are to ated to to Ex	s of the said cor r are ar o be dra	Charter ntract, th nticipated awn, and into the	of the C at suffice to come that the Treasury	City of San Eient moneys ne into the lie said moneys, to the cred	Diego, that to meet t Treasury, ey now ac	sufficient named the obligation the credicturally in the credictural	noneys had noneys had one of sailit of the sailit of the sailite Treasul	ave been ap d contract a appropriation ry, together	propriated for thare actually in the n from which the with the money		
reasu ame a inticipa Not t	e of ry, o are to ated to Ex	s of the said corr are are be dra to come ceed \$	Charter ntract, th nticipated awn, and into the Brady C	of the Cat suffice to combite that the Treasury 35	City of San Eient moneys ne into the lie said moneys, to the cred	Diego, that to meet the Treasury, ey now act lit of said a	sufficient name of the obligation to the creditually in the opposition of the creditually in the opposition of the crediture	noneys ha ons of sai lit of the ne Treasu n, are othe	ave been ap d contract a appropriation ry, together erwise unend	propriated for thare actually in the n from which the with the money		
ourpos reasu same a inticipa Not t	e of ry, o are to extend to Extended to ex	s of the said corr are are be dra to come ceed \$ Corrao -	Charter htract, the hticipated html html html html html html html html	of the Cat sufficed to combine that the Treasury 35 Group expending	City of San Eient moneys ne into the se said mon y, to the cred	Diego, that is to meet to the treasury, ey now act lit of said a series for constructions of the treasure of treasure of the t	sufficient name of the obligation of the creditually in the oppropriation of the crediture	noneys ha ons of sai lit of the ne Treasu n, are othe	ave been ap d contract a appropriation ry, together erwise unend	propriated for thare actually in the n from which the with the money		
ourpos reasu ame a inticipa Not t	e of ry, o are to extend to Extended to ex	s of the said corr are are be dra to come ceed \$ Corrao -	Charter ntract, th nticipated awn, and into the Brady Corize the bilitation	of the Cat sufficed to combine that the Treasury 35 Group expending	City of San Eient moneys ne into the le said mon y, to the cred 50,000.00	Diego, that is to meet to the treasury, ey now act lit of said a series for constructions of the treasure of treasure of the t	sufficient name of the obligation to the crediture of the	noneys had noneys had noneys of said the said th	ervices for	propriated for the are actually in the norm which the with the money cumbered.		
reasu reasu ame a inticipa Not t Vend	e of ry, o are to extend to Extended to ex	s of the said corr are are be dra to come ceed \$ Corrao -	Charter ntract, th nticipated awn, and into the Brady Corize the bilitation	of the Cat sufficed to combine that the Treasury 35 Group expending of Sewer	City of San Eient moneys ne into the le said money, to the cred 50,000.00 iture of funds er Pump Sta	Diego, that is to meet to meet to Treasury, ey now action of said a second of the seco	sufficient name of the obligation to the crediture of the crediture of the crediture of the cruction of the cruck of the	noneys had noneys had noneys of said the said th	ave been ap d contract a appropriation ry, together erwise unend	propriated for the are actually in the norm which the with the money cumbered.		
vence Purp	e of ry, o are to extend to Extended to ex	s of the said corr are are be dra to come ceed \$ Corrao -	Charter ntract, th nticipated awn, and into the Brady Corize the bilitation	of the Cat sufficed to combine that the Treasury 35 Group expending of Sewer	City of San Eient moneys ne into the le said money, to the cred 50,000.00 iture of funds er Pump Sta	Diego, that is to meet to meet to Treasury, ey now action of said a side of said	sufficient name of the obligation to the crediture of the crediture of the crediture of the cruction of the cruck of the	noneys had noneys had noneys of said the said th	ervices for	propriated for the are actually in the norm which the with the money cumbered.		
urpos reasu ame a nticipa Not t Veno Purp Date	e of ry, o are to ated to Exto Exto Exto Exto Exto Exto Exto E	s of the said corr are are to be drate to come ceed \$ Corrao - To author the reha	Charter ntract, th nticipated awn, and into the Brady Corize the bilitation Februa	of the Cat suffice to combine that the Treasury 35 Group expending of Sewer 19 23, 19 ORG.	City of San Eient moneys ne into the le said mon y, to the cred 50,000.00 iture of funds er Pump Sta 999	Diego, that is to meet if Treasury, ey now action of said a side o	sufficient name of the obligation to the crediture of the	noneys had none of said it of the sa	eve been apply discontract a appropriation by, together erwise unencesservices for the company of the company o	propriated for the are actually in the norm which the with the money cumbered. DEPARTMENT		
Purp Date ACCTG. LINE	e of ry, o are to ated to Exto Exto Exto Exto Exto Exto Exto E	s of the said corr are are to be drate to come ceed \$ Corrao - To author the reha	Charter ntract, th nticipated awn, and into the Brady Corize the bilitation Februa	of the Cat suffice to combine that the Treasury 35 Group expending of Sewer 19 23, 19 ORG.	City of San Eient moneys ne into the le said mon y, to the cred 50,000.00 iture of funds er Pump Sta 999	Diego, that is to meet if Treasury, ey now action of said a side o	sufficient name of the obligation to the crediture of the	noneys had none of said it of the sa	eve been apply discontract a appropriation by, together erwise unencesservices for the company of the company o	propriated for the are actually in the norm which the with the money cumbered. DEPARTMENT		
vence purpose process of the control	e of ry, o are to ated to Exto Exto Exto Exto Exto Exto Exto E	s of the said corr are are to be drate to come ceed \$ Corrao - To author the reha	Charter ntract, th nticipated awn, and into the Brady Corize the bilitation Februa	of the Cat suffice to combine that the Treasury 35 Group expending of Sewer 19 23, 19 ORG.	City of San Eient moneys ne into the le said mon y, to the cred 50,000.00 iture of funds er Pump Sta 999	Diego, that is to meet if Treasury, ey now action of said a side o	sufficient name of the obligation to the crediture of the	noneys had none of said it of the sa	eve been apply discontract a appropriation by, together erwise unencesservices for the company of the company o	propriated for the are actually in the norm which the with the money cumbered. DEPARTMENT		
ourpos reasu same a anticipa Not t Vend Purp Date	e of ry, o are to ated to Extorose	s of the said corrar are are be drawn to come ceed \$ Corrao - To author the rehause 41506	Charter ntract, th nticipated awn, and into the Brady Corize the bilitation Februa	of the Cat suffice to combine that the Treasury 35 Group expending of Sewer 19 23, 19 ORG.	City of San Eient moneys ne into the le said mon y, to the cred 50,000.00 iture of funds er Pump Sta 999	Diego, that is to meet if Treasury, ey now action of said a side o	sufficient name of the obligation to the crediture of the	noneys had none of said it of the sa	eve been ap d contract a appropriation, together erwise unences. Services for DMPTROLLER'S	propriated for the are actually in the norm which the with the money cumbered. DEPARTMENT		

R-291390

MAR 2 3 1999

AC 9900893