RESOLUTION NUMBER R- 291714 ADOPTED ON JUN 01 1999

WHEREAS, the Council approved the advertisement of plans and specifications for the construction of the South Bay Reclamation Sewer and Pump Station (Package A), in Resolution Number R-291141, adopted on January 11, 1999; and

WHEREAS, said resolution authorized the expenditure of an amount not to exceed \$10,116,000 for project construction; and authorized the City Manager to award the contract to the lowest responsible bidder meeting specifications; and

WHEREAS, bids for the project were opened on March 30, 1999, and all bids exceeded the previously authorized amount for construction costs, such that additional funds must be authorized, NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to award a contract for construction of the South Bay Reclamation Sewer and Pump Station (Package A) to the lowest responsible, responsive bidder in an amount not to exceed \$11,962,025.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed \$1,646,025 from Fund No. 41509, CIP 40-911.3, South Bay Sewer and Pump Station, is hereby authorized, solely and exclusively to supplement funds previously authorized for project construction, and that an amount not to exceed \$92,301 from Fund No. 41509, CIP 46-502.0, Annual Allocation - Pooled Contingency, is hereby authorized, solely and exclusively to provide

supplemental funds for project contingency, pending approval of the Fiscal Year 2000 and Fiscal Year 2001 appropriation ordinances, 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.

APPROVED: CASEY GWINN, City Attorney

By

Frederick M. Ortlieb
Deputy City Attorney

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