

RESOLUTION NUMBER R- 292157

ADOPTED ON SEP 14 1999

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, equipment, tools, transportation, and other expense necessary or incidental for Point Loma - Chemical Feed Systems Upgrade, on file in the office of the City Clerk on SEP 14 1999, and bearing official Document No. W.O. 192980, be and the same 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 project, 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 this 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.

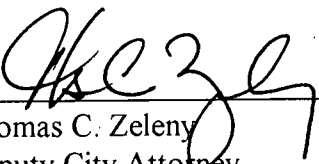
4. That the expenditure of an amount not to exceed \$3,866,700 from Fund No. 41508 is hereby authorized, consisting of \$3,718,700 from CIP 46-182.0, Point Loma - Chemical Feed Systems Upgrade, solely and exclusively to provide funds for project construction and related costs; and \$148,000 from CIP 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 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

  
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Thomas C. Zeleny  
Deputy City Attorney

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