## RESOLUTION NUMBER R- 292651 ADOPTED ON JAN 1 8 2000

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

- That the mutual termination and release agreement between Pacific Alliance
   Construction, Inc. and the City regarding Water and Sewer Group Job 473, is hereby authorized.
- 2. That the amended specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for Water and Sewer Group Job 473, filed in the office of the City Clerk of the City of San Diego, California, on JAN 18 2000, and bearing official Document No. 173761, be, and the same are hereby approved.
- 3. That the Contracts 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 specifications hereinabove referred to.
- 4. That the City Manager is hereby authorized to execute a contract with the lowest responsible and reliable bidder and to establish contract funding phases for Water and Sewer Group Job 473, San Diego, California.
- 5. That the additional expenditure of \$10,476.35 from CIP No. 73-083.0, Fund No. 41500, Annual Allocation Water Main Replacements is hereby authorized, provided that the City Auditor first furnishes a certificate certifying that funds are, or will be, on deposit with the City Treasurer, solely and exclusively for providing funds for said project and related costs, and

authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

6. Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project.

APPROVED: CASEY GWINN, City Attorney

By

John F Kirk, Deputy

JFK:aw:mr 12/22/99

Aud.Cert: N/A Or.Dept: Eng&CP Bid No: K99097CA

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