RESOLUTION NUMBER R- 293972

ADOPTED ON **OCT 1 6 2000**

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, tools, equipment, transportation and other expense necessary or incidental for the Telemetry Control Systems SCADA Phase IIb (Contract #4), filed in the office of the City Clerk of the City of San Diego, California, on OCT 1 6 2000 _____, and bearing official Document No. W.O. 18550(e____ be and the same are hereby approved.
- 2. That the Contract Services Division of the City of San Diego is 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 City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the Telemetry Control Systems SCADA Phase IIb (Contract #4).
- 4. That the expenditure, not to exceed \$1,128,313 from Water Fund 41500, CIP 73-348.0, Telemetry Control Systems SCADA Phase II, for the construction of Telemetry Control Systems SCADA Phase IIb (Contract #4) is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are or will be on deposit in the City Treasury.

5. That the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By

John F. Kirk, Deputy

JFK:aw:mr 10/2/00

Aud.Cert: N/A Or.Dept: E&CP Bid No: K01014C

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