

RESOLUTION NUMBER R- 294039

ADOPTED ON OCT 23 2000

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

1. That the plans and specifications for the purchase of a low pressure membrane as advertised by the Purchasing Agent for the Otay Water Treatment Plant Upgrade Project, on file in the office of the City Clerk as Document No. RR- 294039, be and the same are hereby approved.

2. That the City Manager is hereby authorized to establish contract phase funding for the low pressure membrane system and execute a contract with the lowest responsible and responsive bidder.

3. That the expenditure, not to exceed \$14,579,514 from CIP No. 73-285.0, Otay Water Treatment Plant Upgrade, Water Fund No. 41500, for the purchase of a low pressure membrane system including support equipment such as pumps and motors, and related in-house costs, 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.

4. 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 Catherine Bradley
Catherine Bradley
Deputy City Attorney

CB:cdk
10/05/00
Or.Dept: Water
R-2001-576