

RESOLUTION NUMBER R- 294304

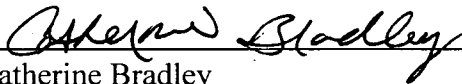
ADOPTED ON NOV 27 2000

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

1. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$1,180,000 from Water Fund 41500, CIP 73-284.0, for Miramar Early Start Improvements Phase I and Phase II Owner Furnished Equipment.
2. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$565,290.45 from Water Fund 41500, CIP 73-284.0, Miramar Water Treatment Plant, for City in-house engineering costs, and Owner Controlled Insurance Program.
3. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$10,000 from Water Fund 41500, CIP 73-284.0, Miramar Water Treatment Plant, for property acquisition and related costs.
4. That the Purchasing Agent is authorized to award the Owner Furnished Equipment Contracts for Miramar Early Start Improvements Phase I and Phase II to the lowest responsible and responsive bidder, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that necessary funds 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   
Catherine Bradley  
Deputy City Attorney

CB:cdk  
11/07/00  
Or.Dept: Water  
R-2001-654