

RESOLUTION NUMBER R- 295121

ADOPTED ON JUL 9 2001

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 Adobe Falls Water Pump Plant, filed in the office of the City Clerk of the City of San Diego, California, on JUL 9 2001, and bearing official Document No. RR W.O. 184521,

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 notice to contractors calling for bids for the work described in paragraph number 1, in accordance with the plans and specifications referred to in that paragraph.

3. That the City Manager is hereby authorized to establish contract funding phases and to execute a contract with the lowest responsible bidder for the Adobe Falls Water Pump Plant.

4. That the City Manager is hereby authorized to execute an Amendment to Agreement with Hirsch & Company Consulting Engineers in the amount of \$27,703 to provide additional design and construction support services, as more particularly described on file in the office of the City Clerk as Document No. RR- 295121.

5. That the expenditure, not to exceed \$3,094,797 from Water Fund 41500, CIP No. 73-327.0, Adobe Falls Water Pump Plant, and authorizing the expenditure of \$130,000 from Water Fund 41500, CIP No. 73-331.0, Annual Allocation for Pool Contingency is hereby authorized solely and exclusively for the purpose of providing funds for the amendment, construction,

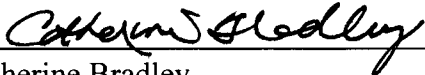
property and related construction costs of said project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are or will be on deposit in the City Treasury.

6. That the expenditure, not to exceed \$20,000 is hereby authorized for property-related cost from Water Fund 41500, CIP No. 73-327.0, Adobe Falls Water Pump Plant.

7. That the use of City forces is hereby authorized to shutdown existing pipeline and install valves, tees, and piping for connection work for a cost not to exceed \$233,000.

8. 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

CB:vl  
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07/16/01 (Cor. Copy)  
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Or.Dept:Water  
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