

RESOLUTION NUMBER R- 295365

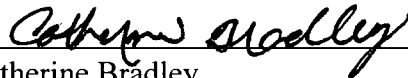
ADOPTED ON AUG 06 2001

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 construction of El Capitan Reservoir Road Improvement, filed in the office of the City Clerk of the City of San Diego, California, on AUG 06 2001, and bearing official Document No. W.O. 184501, 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 construction of El Capitan Reservoir Road Improvement.
4. That the expenditure, not to exceed \$2,343,394 from Water Fund 41500, CIP 73-319.0, El Capitan Reservoir Road Improvement, and \$93,659 from Water Fund 41500, CIP 73-331.0, Annual Allocation - Water Pooled Contingency, 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 
Catherine Bradley
Deputy City Attorney

CB:aw:vl
7/23/01
Aud.Cert:N/A
Or.Dept:Water/E&CP
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