

RESOLUTION NUMBER R- 295440

ADOPTED ON SEP 10 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 Sewer and Water Group 677 [Project], filed in the office of the City Clerk of the City of San Diego, California, on SEP 10 2001, and bearing official Document No. W. O. 174351 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 construction of the Project, in accordance with the plans and specifications referred to in Paragraph Number 1.

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 the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

4. That the expenditure of an amount not to exceed \$1,783,999 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation - Sewer Main Replacement, and an amount not to exceed \$164,623 from Water Fund 41500, CIP 73-083.0, Annual Allocation - Water Main Replacement, is hereby authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more

certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

5. That the City 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


Lori W. Girard, Deputy

LG:aw:pev
8/28/01
Aud.Cert:N/A
Or.Dept:E&CP
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