

RESOLUTION NUMBER R- 295500

ADOPTED ON SEP 24 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 Otay Water Treatment Plant (WTP) Mass Grading and Clearwell Storage, filed in the office of the City Clerk of the City of San Diego, California, on SEP 24 2001, and bearing official Document No. ^{W.O.} 180901 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.

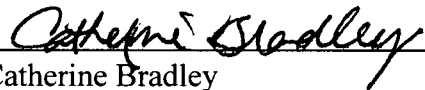
3. That the City Manager is hereby authorized to establish contract phase funding and to execute a contract with the lowest responsible bidder for the Otay WTP Mass Grading and Clearwell Storage.

4. That the expenditure of an amount not to exceed \$12,868,717 from Water Fund 41500, CIP No. 73-250.0, Mass Grading and Clearwell Storage, and \$1,750,00 from Water Fund 41500, CIP No. 73-331.0, Annual Allocation for 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 with the City Treasurer.

5. That the use of City Forces in an amount not to exceed \$202,500 is hereby authorized to shutdown existing pipelines and the treatment plant as needed, and install temporary bypass piping.

6. 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:fr:vl
9-12-01
Aud.Cert:N/A
Or.Dept:Water/E&CP
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