

RESOLUTION NUMBER R- 295898

ADOPTED ON JAN 0 8 2002

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

1. That the plans and specifications for furnishing all labor, material, tools, equipment, transportation, and other expense necessary or incidental for installation of a fiber optic system between Pump Stations 1 and 2, on file in the office of the City Clerk on JAN 0 8 2002, and bearing official Document No. W.O. 195034, be and the same are hereby approved.

2. That the City Manager is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the above work, in accordance with the plans and specifications referred to above.

3. That the City Manager is hereby authorized to execute a contract with the lowest responsible and reliable bidder, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under the contract are, or will be, on deposit in the City treasury.

4. That the expenditure of an amount not to exceed \$974,556 from Fund No. 41509, CIP 45-920.0, Wastewater Operations and Management Network (COMNET) is hereby authorized, solely and exclusively to provide funds for this project.

BE IT FURTHER RESOLVED, that in connection with this project, the expenditure of an amount not to exceed \$24,255 from Fund No. 30244, CIP 68-011.0, Annual Allocation - Modernize Top 10-15 Traffic Signals (Job Order 681116), is hereby authorized, solely and

exclusively to provide funds for traffic signal interconnect improvements between 20th Street and B Street and between First Avenue and A Street, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury.

APPROVED: CASEY GWINN, City Attorney

By Ted Bromfield
Ted Bromfield
Senior Deputy City Attorney

TB:mb
11/26/01
Aud.Cert:N/A
Or.Dept:MWWD
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