

RESOLUTION NUMBER R- 296371

ADOPTED ON APR 22 2002

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 Telemetry Control Systems - SCADA - Phase IId (Contract #5) [Project], filed in the office of the City Clerk of the City of San Diego, California, on APR 22 2002, and bearing official Document No. W.O. 187145 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 Project, in accordance with the plans and specifications referred to in Paragraph 1.

3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the Telemetry Control Systems - SCADA - Phase IId (Contract #5).

4. That the use of City Forces in an additional amount not to exceed \$400,000, for a total amount not to exceed \$695,000, from Water Fund 41500, CIP 73-348.0, Telemetry Control Systems - SCADA - Phase II, is hereby authorized.

5. That the expenditure of an amount not to exceed \$1,718,000 from Water Fund 41500, CIP No. 73-348.0, Telemetry Control Systems - SCADA - Phase II 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.

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 Eric A. Swenson
Eric A. Swenson
Deputy City Attorney

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