

RESOLUTION NUMBER R- 296430

ADOPTED ON APR 30 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 the construction of the Miramar Water Treatment Plant Early Start Improvements Project, Phase II [Project], on file in the office of the City Clerk on April 30, 2002, and bearing official Document No. W.O. 186261, are hereby approved.

2. That the Contract Services Division of the City of San Diego is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the above Project, in accordance with the plans and specifications referred to in Paragraph 1.

3. That the City Manager is hereby authorized to establish contract funding phases and to execute a contract with lowest responsive, responsible, and reliable bidder for the Project provided that the City Auditor first furnishes one or more certificates demonstrating that the necessary funds for such expenditure are, or will be, on deposit with the City Treasurer.

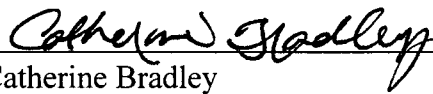
4. That the use of City forces in an amount not to exceed \$230,000 is hereby authorized to perform tie-ins, shut downs, connections and other work to help minimize and mitigate disruptions to the City's water service during construction of the Project.

5. That the expenditure of an amount not to exceed \$17,098,991 from Water Revenue Fund No. 41500, CIP 73-284.0, Miramar Water Treatment Plant Upgrade and Expansion (Early Start Improvements Project Phase II), is hereby authorized, solely and exclusively to provide

funds for this project, including work by City forces, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

6. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: CASEY GWINN, City Attorney

By   
Catherine Bradley  
Deputy City Attorney

CB:mb  
04/08/02  
Aud.Cert:N/A  
Or.Dept:Water  
CIP-14-02-033  
Bid K02098C  
R-2002-1207  
Form=pcx.res