

RESOLUTION NUMBER R- 296644

ADOPTED ON JUN 11 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 to the Pump Stations 1 and 2 Instrumentation Upgrades Project, on file in the Office of the City Clerk on JUN 11 2002, and bearing official Document No. WO 195060, are hereby approved.

2. That the City Manager is 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 further authorized to execute a contract with the lowest responsible and reliable bidder for this project, 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 \$1,840,000 is hereby authorized, solely and exclusively to provide funds for the above project, to be expended as follows, and 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 in the City treasury:

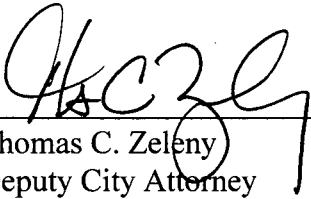
\$1,600,000 from CIP 45-920.0, Wastewater Operations and Management Network, for project construction, installation and related costs;

\$160,000 from CIP 45-920.0, Wastewater Operations and Management Network, for project contingency; and,

\$80,000 from CIP 45-920.0, Wastewater Operations and Management Network, for other related costs.

BE IT FURTHER RESOLVED, 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  _____
Thomas C. Zelény
Deputy City Attorney

TCZ:ccm
5/14/02
Or.Dept:MWWD
Aud.Cert:N/A
R-2002-1627
Form=r-t.frm

R- 296644