

RESOLUTION NUMBER R- 296677

ADOPTED ON JUN 18 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 Rehabilitation of Pump Station No. 21 [Project], filed in the office of the City Clerk of the City of San Diego, California, on JUN 18 2002, and bearing official Document No. W.O.175541, as advertised by the Contract Services Division of the City of San Diego, be and the same are hereby approved.

2. That the Contract Services Division 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 authorized to establish contract funding phases and to execute a contract with the lowest responsible and reliable bidder for the Project provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

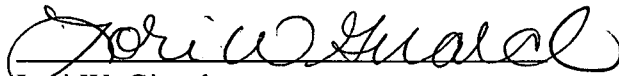
4. That the expenditure of \$2,149,260 from Sewer Fund 41506, CIP No. 46-106.0, Sewer Pump Station Restoration, is hereby authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller

first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

5. That the City 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



Lori W. Girard
Deputy City Attorney

LWG:far:pev
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Aud.Cert:N/A
Or.Dept:E&CP
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