RESOLUTION NUMBER R- 296945 ADOPTED ON AUG 0 5 2002

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

- 1. That the City Manager is authorized to apply for construction Program Supplement and accept a total of \$8,000,000 from Highway Bridge Rehabilitation and Replacement (HBRR) Funds, of which \$7,082,400 is from Fund 38718; and \$917,600 is from Fund 38858; and
- 2. That the City Auditor and Comptroller are hereby authorized to add CIP 53-055.0, West Mission Bay Drive Bridge over Mission Bay Channel Seismic Retrofit, to the Fiscal Year 2003 Capital Improvements Program Budget (CIP), and increase the CIP Budget by \$8,425,478, \$14,000 in Fund 30300, \$964,797 in Fund 38858, and \$7,446,681 in Fund 38718; and
- 3. That the expenditure not to exceed \$8,000,000, of which \$7,082,400 is from Fund 38718 and \$917,600 is from Fund 38858, is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, contingent upon receipt of a fully executed Program Supplement and 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; and

- 4. 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; and
- 5. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the Seismic Retrofit of the West Mission Bay Drive Bridge Over Mission Bay Channel (Bridge No. 57C-426) [Project], filed in the office of the City Clerk of the City of San Diego, California, on AUG 0 5 2002 and bearing official Document No. RP-296945 be and the same are hereby approved; and
- 6. 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 5; and
- 7. That the City Manager is hereby authorized to execute a contract with the lowest responsible and reliable bidder for the Seismic Retrofit of the West Mission Bay Drive Bridge Over Mission Bay Channel (Bridge No. 57C-426); and
- 8. That the Auditor and Comptroller are hereby authorized to return \$14,000 to CIP 53-037.0, Annual Allocation Earthquake Restrainers, which was provided during the

design phase to pay for environmental services and consultation, contingent upon the return of funds during the execution of construction Program Supplement.

APPROVED: CASEY GWINN, City Attorney

By

Susan Y. Cola

Deputy City Attorney

SYC:ms

7/22/02

Aud. Cert:

Or.Dept: E&CP

Bid No.: R-2003-95