

RESOLUTION NUMBER R- 297034

ADOPTED ON SEP 09 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 Existing Water Meter Vault Upgrades, Phase I, on file in the office of the City Clerk on SEP 09 2002, and bearing official Document No. W.O. 020599, be and the same are hereby approved.

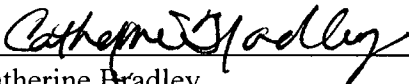
2. That the City Manager through Contract Services is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the above work, in accordance with the plans and specifications referred to above.

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

4. That the expenditure of an amount not to exceed \$370,054 from Water Fund No. 41500, Operations & Maintenance Budget - Existing Water Meter Vaults Upgrades, Phase 1, is hereby authorized, solely and exclusively to provide funds for this project, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City Treasury.

5. 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:cbs
08/07/02
Aud.Cert: 2300002
Or.Dept: Water
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