

RESOLUTION NUMBER R- 297205

ADOPTED ON OCT 21 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 Otay Water Treatment Plant Clearwell Storage [Project], filed in the office of the City Clerk of the City of San Diego, California, on OCT 21 2002, and bearing official Document No.

W.O. 180901 be and the same are hereby approved.

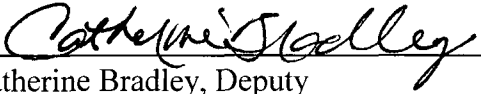
2. That the Contract Services Division of the City of San Diego is authorized and directed to proceed to publish notice to contractors calling for bids for the Project, in accordance with the plans and specifications referred to in Paragraph 1.

3. That the City Manager is hereby authorized to establish contract funding phases and to execute a contract with the lowest responsible and reliable bidder for the Otay Water Treatment Plant Clearwell Storage.


4. That the expenditure, not to exceed \$1,583,653 from Water Fund 41500, CIP No. 73-250.0 Otay Water Treatment Plant Clearwell Storage and \$350,000 from Water Fund 41500, CIP No. 73-331.0, Water Pooled Contingency for the construction of the Otay Water Treatment Plant Clearwell Storage Project is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for such expenditure are or will be on deposit with the City Treasurer.

5. 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.

APPROVED: CASEY GWINN, City Attorney

By   
Catherine Bradley, Deputy

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