

RESOLUTION NUMBER R- 297534

ADOPTED ON JAN 13 2003

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

1. That the plans and specifications for the construction of Sewer Pump Station 42 Improvements [Project], filed in the office of the City Clerk as Document No.

W.O. 176311, are approved.

2. That, after advertising for bids in accordance with law, the City Manager is authorized to establish contract funding phases, to award a contract to, and to execute a contract with, the lowest responsible and reliable bidder for the Project in an amount not to exceed \$2,838,418, 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.

3. That the expenditure of an amount not to exceed \$2,838,418 from Sewer Fund 41506, CIP No. 46-106.0, Annual Allocation - Sewer Pump Station Restorations is 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.

4. That the expenditure of an amount not to exceed \$17,348 from CIP No. 46-106.0, Annual Allocation - Sewer Pump Station Restorations is hereby authorized for property related costs.

5. That the expenditures are contingent upon the passage of the FY04 Capital Improvement Program and Appropriation Ordinance Budgets.

6. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By Eric A. Swenson
Eric Swenson,
Deputy City Attorney

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12/23/02
Aud.Cert: N/A
Or.Dept: E&CP
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