

RESOLUTION NUMBER R- 297815

ADOPTED ON APR 07 2003

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING ESTABLISHMENT OF PHASE FUNDING AND AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS.

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 No. 19 Replacement [Project], filed in the office of the City Clerk as Document No. W.D. 175201, 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, contingent upon: (a) City Council approval of the expenditure of any additional Project funding that may become necessary as a result of the bid opening for the Project; and (b) the City Auditor and Comptroller first furnishing 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 an additional expenditure of an amount not to exceed \$4,833,803 from Sewer Fund 41506, CIP No. 46-106.0, Sewer Pump Station Restorations, is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, contingent upon the passage of the FY 2004 Capital Improvement Program and Appropriations Ordinance Budgets, and 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 City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to execute, for and on behalf of the City, an agreement with the California Coastal Commission with conditions necessary to obtain a Coastal Development Permit, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 297815.

APPROVED: CASEY GWINN, City Attorney

By Eric A. Swenson
Eric A. Swenson
Deputy City Attorney

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Aud.Cert: n/a
Or.Dept: E&CP
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