(R-2003-844)

RESOLUTION NUMBER R-297914

ADOPTED ON MAY 0 6 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 Group 719 [Project], filed in the office of the City Clerk as Document No. 1756/1, are approved.
- 2. That, after advertising for bids in accordance with law, the City Manager is authorized to establish contract funding phases and to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$4,470,390, 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 \$4,470,390 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation Sewer Main Replacement is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, contingent upon the passage of the Fiscal Year 2004 Capital Improvement Program and Appropriation Ordinance Budgets, and provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds 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.

APPROVED: CASEY GWINN, City Attorney

Ву

Cristy Lorente

Deputy City Attorney

CL:sc

04/22/03

Aud.Cert: n/a

Or:Dept: E&CP Bid No: K03507C

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