

RESOLUTION NUMBER R- 298011

ADOPTED ON JUN 03 2003

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 the Pipeline Rehabilitation in the Right-of-Way and Easements Phase B Project, on file in the Office of the City Clerk on JUN 03 2003 2003, and bearing official Document No. W.O. 178544, is hereby approved.

2. That the City Manager is hereby authorized to execute a phase-funded contract with the lowest responsible and reliable bidder for the construction of the Pipeline Rehabilitation in the Right-of-Way and Easements Phase B Project for an amount not to exceed \$9,500,837 as follows:

Phase 1 . . . . . FY 2004: \$6,175,544 (not to exceed)

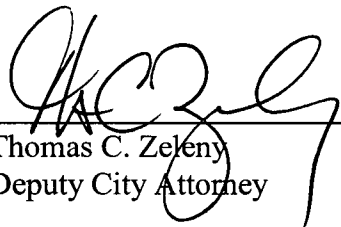
Phase 2 . . . . . FY 2005: \$3,325,293 (not to exceed)

3. That the expenditure of an amount not to exceed \$9,500,837, of which \$9,081,750 is from Sewer Fund No. 41506, CIP No. 46-506.0, Pipeline Rehabilitation in the Right-of-Way and Easements Phases A and B, and \$419,087 is from Fund 41506, CIP No. 46-193.0, Annual Allocation - CIP Contingencies, is hereby authorized, solely and exclusively to provide funds for Phase B project construction, construction management, contingency and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding are, or will be, on deposit in the City Treasury.

4. That the expenditure of an amount not to exceed \$900,000 from Sewer Fund No. 41506, CIP No. 46-506.0, Pipeline Rehabilitation in the ROW and Easements Phases A and B, is hereby authorized, solely and exclusively for the purpose of providing funds for Phase A construction management services to be performed by Earth Tech, Inc., provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, 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  \_\_\_\_\_  
Thomas C. Zeleny  
Deputy City Attorney

TCZ:ccm  
4/21/03  
Aud.Cert:N/A  
Or.Dept:MWWD  
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