

RESOLUTION NUMBER R- 298012

ADOPTED ON JUN 03 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 South Pacific Highway Trunk Sewer Phase II and Sewer Group 747A [Project], filed in the office of the City Clerk as Document Nos. W.O. 175781 and W.O. 178341 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 Projects in an amount not to exceed \$5,800,000, 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 \$5,800,000 (\$3,610,000 from Sewer Fund 41506, CIP No. 40-928.0, South Pacific Highway Trunk Sewer, Phase II, and \$2,190,000 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 Projects and related costs, contingent upon the passage of the Fiscal Year 2004 Capital Improvements Program and Appropriations 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

By *Cristy E. Lorente*
Cristy E. Lorente
Deputy City Attorney

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