

RESOLUTION NUMBER R- 298013

ADOPTED ON JUN 03 2003

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING 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 Bay Water Reclamation Plant Piping, Storage Tank, and Pumping Station [Project], filed in the office of the City Clerk as Document No. W.O. 187061, are approved.

2. That, after advertising for bids in accordance with law, the City Manager is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$1,865,125, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Fiscal Year 2003 Capital Improvement Program Budget is amended by adding CIP No. 45-946.0, South Bay Reclaimed Water Storage Tank.

4. That the expenditure of an amount not to exceed \$1,514,100 from Sewer Fund No. 41506, CIP No. 45-946.0, South Bay Reclaimed Water Storage Tank, for construction and Metropolitan Wastewater-related costs, and an amount not to exceed \$73,500 from Sewer Fund No. 41506, CIP No. 46-193.0, Muni Pooled Contingency, for project contingency costs, is authorized, contingent upon the approval of the Fiscal Year 2004 Capital Improvement Program and Appropriation Ordinance, and provided that the City Auditor and Comptroller first furnishes

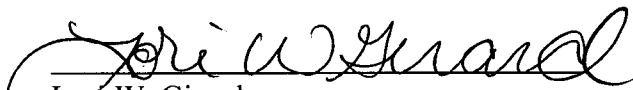
one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

5. That the expenditure of an amount not to exceed \$1,130,357 from Water Fund 41500, CIP No. 70-956.0, South Bay Water Reclamation System, is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, contingent upon the approval of the Fiscal Year 2004 Capital Improvement Program and Appropriation Ordinance, 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.

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

  
Lori W. Girard  
Deputy City Attorney

LWG:lc

05/20/03

Aud.Cert: N/A

Or.Dept: Water

Bid No: K031305C

R-2003-1394

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