

RESOLUTION NUMBER R- 298053

ADOPTED ON JUN 10 2003

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF CONTRACT; AND TAKING RELATED ACTIONS.

WHEREAS, the Coastal Sewage Interception/Low Flow Storm Drain Diversion Project - Phase II and IIB [Project] provides for the interception and diversion of incidental sewage spills as well as beach area summer period contaminated nuisance flows that might otherwise spill to the beach through storm drain outfalls by directing the diverted flows into the sewer system for treatment; and

WHEREAS, this is implemented through the construction of sub-surface diversion valves or interceptor pump stations at 18 storm drain outfall sites of which sixteen sites are in La Jolla and two sites are located in Pacific Beach; and

WHEREAS, funding for the construction and contingency of seventeen out of the eighteen sites is provided 55% from Federal Grants and 45% from sewer funds as City match to the Federal Grant, and engineering and inspection costs will be funded with sewer funds; and

WHEREAS one of the eighteen sites will be fully funded by sewer moneys as it does not qualify for Federal Grants; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

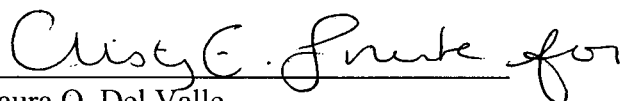
1. That the plans and specifications for the construction of Coastal Sewage Interception/ Low Flow Storm Drain Diversion Project - Phase II and IIB [Project], filed in the office of the City Clerk as Document No. W.O. 121240, are approved.

2. That, after advertising for bids in accordance with law, the City Manager is authorized to award a contract to, and to execute a contract with, the lowest responsible and reliable bidder for the Project in an amount not to exceed \$1,928,450, 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 expenditure of an amount not to exceed \$1,928,450 from Fund No. 41506 (\$545,000 from CIP 45-938.0, Beach Area Low Flow Storm Drain Diversion, and \$703,440 from Fund No. 38958, Coastal Low Flow Storm Drain, and \$680,010 from Fund No. 10525, Sewer Contributed fund, both from CIP 12-124.0), are authorized solely and exclusively for the purpose of providing funds for the Project and related costs, 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 
Laura O. Del Valle
Deputy City Attorney

LOD:db:pev:jc

05/27/03

Aud.Cert: AC2301186

Or.Dept: E&CP

Bid No: K031306

R-2003-1293

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