

(R-2004-16)

RESOLUTION NUMBER R- 298130

ADOPTED ON JUN 30 2003

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

WHEREAS, the City of San Diego proposes to replace the structurally deficient North Torrey Pines Road Bridge over Los Penasquitos Creek [the Project] with a new bridge approximately 340 feet in length; and

WHEREAS, the Project will also provide approach roadways, a sidewalk on the west side, bike lanes, two bus turnouts, and two ADA compliance access ramps to the beach on the north side, connecting under the bridge; and

WHEREAS, the Project was previously authorized for a total amount of \$3,095,000; and

WHEREAS, this action will authorize the Project to go to construction and authorize the appropriation of \$9,100,000 in additional Federal funding, of which \$620,000 will be for engineering design costs and \$8,480,000 will be for construction costs; NOW, THEREFORE,

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

1. That the City Manager is authorized to apply for a modification to Program Supplement No. 089-R1, to the Local Agency-State Agreement for Federal-Aid Project Number 11-5004 (007) and accept a total of \$9,100,000 of Highway Bridge Rehabilitation and Replacement [HBRR] Funds for CIP 53-050.0, from Fund 38734.

2. That the City Auditor and Comptroller is authorized to accept an amount not to exceed \$9,100,000 from Fund 38734.

3. That the City Auditor and Comptroller is authorized to increase the Fiscal Year 2003 Capital Improvements Program Budget for CIP 53-050.0, Replacement of North Torrey Pines Road Bridge over Los Penasquitos Creek, by \$1,120,000, from the previous Council approved budget of \$11,075,000 to \$12,195,000, contingent upon receipt of a fully executed modified Program Supplement and FNM-76 (Version E-76) Caltrans Funding Authorization.

4. That the expenditure of an amount not to exceed \$9,100,000 from Fund No. 38734 for engineering design and construction costs for CIP 53-050.0, contingent upon receipt of a fully executed modified Program Supplement and FNM-76 (Version E-76) Caltrans Funding Authorization, is 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.

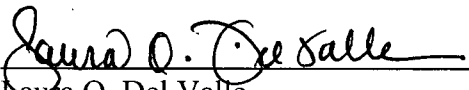
5. That, after advertising for bids in accordance with law, the City Manager is authorized to award the Project contract to the lowest responsible and reliable bidder.

6. That the plans and specifications for the construction of North Torrey Pines Road Bridge over Los Penasquitos Creek (Bridge No. 57C-206), filed in the office of the City Clerk as Document No. W. O. 119536, are approved.

7. That the City Manager is authorized, if needed, to secure future modifications to Program Supplement No. 089-R1.

8. 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

LDV:lc
06/17/03
Aud.Cert: n/a
Or.Dept: E&CP
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