RESOLUTION NUMBER R- 298239 ADOPTED ON JUL 2 2 2003

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

WHEREAS, on JUL 2 2 2003 the City Council adopted Resolution

No. R- 298234 authorizing the City Manager to make modifications to the scope of Fire and Lifeguard Facilities previously approved by City Council in accordance with the recommendation of the City Manager in City Manager Report No. 03-101 REVISED, dated June 18, 2003; 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 CIP No. 29-473.0, South Pacific Beach Lifeguard Tower and Grand Avenue Restrooms [Project], filed in the office of the City Clerk as Document No. W.O. 294730, are approved.
- 2. That, after advertising for bids in accordance with law, the City Manager is authorized to establish contract funding phases and to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$2,636,000, 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 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

Susan Y. Cola

Deputy City Attorney

SYC:sc:lc

6/03/03

07/28/03 REV.

08/26/03 COR. COPY

Aud.Cert: N/A

Or.Dept: E&CP

R-2003-1462

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Rev. 03/03