

RESOLUTION NUMBER R- 298277

ADOPTED ON AUG 04 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 Sewer and Water Group Job 683 [Project], filed in the office of the City Clerk as Document No. W.O. 174701/1184151, 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 for the Project, contingent upon: (a) City Council approval of the expenditure of any additional Project funding that may become necessary as a result of the bid opening for the Project; (b) 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; and (c) the passage of the Fiscal Year 2004 Capital Improvements Program and Appropriation Ordinance Budget.

3. That the expenditure of an amount not to exceed \$4,723,200 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation, Sewer Main Replacement; and an amount not to exceed \$687,183 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation, Water Main Replacement, 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.

4. That the use of City Forces on the Project for the purpose of additional construction related to this project a cost not to exceed \$136,372 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation, Sewer Main Replacement; and for a cost not to exceed \$106,500 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation, Water Main Replacement, is approved.

5. 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 Lorente
Deputy City Attorney

CL:rs:pev
7/21/03
Aud.Cert: N/A
Or.Dept: E&CP
Bid No: K04493
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