

RESOLUTION NUMBER R 298806

ADOPTED ON JAN 26 2004

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE LA JOLLA VILLAGE DRIVE WIDENING PROJECT FROM NORTH TORREY PINES ROAD TO INTERSTATE 5 AND TAKING RELATED ACTIONS.

WHEREAS, the La Jolla Village Drive Widening from North Torrey Pines Road to Interstate 5 [Project] will provide a six-traffic lane arterial with sidewalks and bike lanes between North Torrey Pines Road and Gilman Drive; and

WHEREAS, the Project will provide an eight traffic-lane arterial from Gilman Drive to Villa La Jolla Drive; and

WHEREAS, the Project also includes bridge widening and interchange improvements at the La Jolla Village Drive and Gilman Drive overcrossing; and

WHEREAS, the Project is consistent with both the La Jolla/La Jolla Shores Community Plan and the University City Community Plan; and

WHEREAS, the total estimated cost of the Project is \$7,126,640, of which \$422,640 is available from Fund 105891 Black Horse Farm-Villa La Jolla Fund and \$6,704,000 is available from Fund 79001, Facilities Benefit Assessment Fund; NOW THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the plans and specifications for the construction of the La Jolla Village Drive Widening from North Torrey Pines Road to Interstate 5 [Project], filed in the office of the City Clerk as Document No.

W.O. 119729, are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the City Manager is authorized to award the Project construction contract to the lowest responsible and reliable bidder in an amount not to exceed \$4,736,890 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.

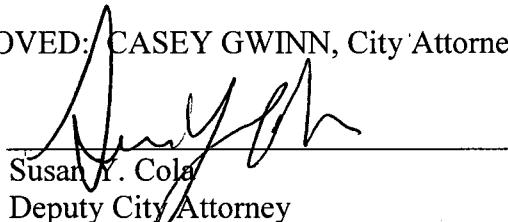
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase the Fiscal Year 2004 Capital Improvement Program by appropriating \$422,640 from Fund 105891, Black Horse Farms - Villa La Jolla, to CIP No. 52-452.0, La Jolla Village Drive - Torrey Pines Road to Villa La Jolla Drive.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$422,640 from CIP No. 52-452.0, Fund 105891, Black Horse Farm - Villa La Jolla Fund and \$6,046,500 from CIP No. 52-452.0, Fund 79001, Facilities Benefit Assessment Fund, 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.

BE IT FURTHER RESOLVED, 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 A. Cola
Deputy City Attorney

SYC:sc
01/12/04
Aud.Cert: N/A
Or.Dept: E&CP
R 2004-340