

RESOLUTION NUMBER R- 299106

ADOPTED ON APR 26 2004

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 Torrey Pines Road/La Jolla Boulevard Water Main Replacement - Phase 2 [Project], filed in the office of the City Clerk as Document No. W-0.186331, 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 \$7,994,130 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 expenditure of an amount not to exceed \$7,640,527 from Water Fund 41500, CIP 70-953.0, Torrey Pines Road /La Jolla Boulevard Water Main Replacement Project (Torrey Pines Road/La Jolla Boulevard Water Main Replacement Project – Phase 2), and an amount not to exceed \$303,603 from Water Fund 41500, CIP 73-331.0, Annual Allocation – Water Pooled Contingency, 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,

contingent upon the passage of the Fiscal Year 2005 Capital Improvements Program and Appropriation Ordinance Budget.

4. That the use of City Forces on the Project for the purpose of insuring existing service to the commercial residential areas during construction of the replacement pipelines along La Jolla Boulevard for a cost not to exceed \$760,000 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 
John F. Kirk
Deputy City Attorney

JFK:ap:sc
04/13/04
Aud.Cert.: N/A
Or.Dept: Water Department
R-2004-1063