

RESOLUTION NUMBER R- 299108

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 Water Group 536 and 538 [Project], filed in the office of the City Clerk as Document No. W.O. 184051/, are approved. 184071

2. That, after advertising for bids in accordance with law, the City Manager is authorized to establish contract funding phases, to award a contract to, and to execute a contract with, the lowest responsible and reliable bidder for the Project, contingent upon: (a) City Council approval of expenditure of any additional Project funding that may become necessary as a result of bid opening for the Project; (b) the City Auditor and Comptroller first furnishes one or more certificates certifying that 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 \$2,036,300 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation Water Main Replacement, for the construction of Water Group 536 and an amount not to exceed \$3,165,135 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main Replacement, for the construction of Water Group 538, 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 necessary for expenditure under established contract funding phases 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 services for a cost not to exceed \$905,000 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 *Cristy Lorente*  
Cristy Lorente  
Deputy City Attorney

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Or.Dept: E&CP  
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