

RESOLUTION NUMBER R- 299110

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 Sewer and Water Group 666 [Project], filed in the office of the City Clerk as Document No. W.O. 173871/, are approved. 183731

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, 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 \$2,528,327 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation- Sewer Main Replacement, and an amount not to exceed \$1,105,339 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 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 providing additional services related to the Project for a cost not to exceed \$146,920 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main Replacement and for a cost not to exceed \$42,500 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacement, for a total amount not to exceed \$189,420, 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 Eric A. Swenson  
Eric A. Swenson  
Deputy City Attorney

EAS:jl  
05/06/04  
Or.Dept: E&CP  
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Bid No. K04473C