

RESOLUTION NUMBER R- 299379

ADOPTED ON JUN 28 2004

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING 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 Otay 2nd Pipeline Improvements – Cathodic Protection Phase [Project], filed in the office of the City Clerk as Document No. W.D. 187001, are approved.
2. That, after advertising for bids in accordance with law, the City Manager is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$1,060,000, 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.
3. That the expenditure of an amount not to exceed \$1,744,318 from Water Fund 41500, CIP No. 73-286.3, Otay 2nd Pipeline Improvements – Cathodic Protection Phase, and \$53,000 from Water Fund 41500, CIP 73-331.0, Annual Allocation – Pooled Contingency, is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, contingent upon the passage of the Fiscal Year 2005 Capital Improvement Program Budget and Appropriation Ordinance, 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 an amount not to exceed \$5,000 in easement/right-of-way costs is available in Water Fund 41500, CIP No. 73-286.3, Otay 2nd Pipeline Improvements – Cathodic Protection Phase.

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



Michael J. McGowan
Deputy City Attorney

MJM:lc
06/15/04
Aud.Cert.:n/a
Or.Dept: Water/CIP
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