RESOLUTION NUMBER R- 299775 ADOPTED ON OCT 1 1 2004

A RESOLUTION AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT AND ADDITIONAL EXPENDITURE OF FUNDS; AND TAKING RELATED ACTIONS

WHEREAS, on February 9, 2004, by Resolution Number R-298846, the City Council authorized the award and expenditure of funds for the construction of Lisbon Street Roadway and Utility Undergrounding Improvements (Lisbon – Imperial Avenue to 217 feet E/O 71st Street) [Project]; and

WHEREAS, the Project was advertised and the apparent lowest responsible and reliable bid for the Project was higher than the Engineer's estimate; and

WHEREAS, the City Manager or designee has determined that re-advertising the Project is unlikely to result in lower bids; and

WHEREAS, additional funds are needed for expenditure on the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager is authorized to award the Project contract to Heffler Compnay Inc., in an amount not to exceed \$2,058,594, consisting of \$887, 678 from CIP 52-654.0 – Lisbon Street, Fund 30300 – TransNet, and \$1,170,916 from CIP 37-028.0 – Annual Allocation Undergrounding City Utilities, Fund 30101 - Undergrounding Surcharge, 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.

2. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$272,102 from TransNet Fund 30300, CIP 52-409.0, 43rd Street and Logan/National Avenue Intersection to CIP No. 52-654.0, Lisbon-Imperial Avenue to 217 feet E/O 71st Street.

3. That the additional expenditure of an amount not to exceed \$272,102 from TransNet Fund 30300, CIP 52-409.0, 43rd Street and Logan/National Avenue Intersection to CIP 52-654.0, Lisbon-Imperial Avenue to 217 feet E/O 71st Street 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.

4. 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

Jusa a Hoster

By

Lisa A. Foster

Deputy City Attorney

LAF:jab 10/06/004

Aud.Cert.: 2500351

Or.Dept:E&CP R-2005-395

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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NO.:	547

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