RESOLUTION NUMBER R- 300507 ADOPTED ON JUN 0 7 2005

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT FOR THE METROPOLITAN WASTEWATER DEPARTMENT; 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 San Diego River Wetland Creation Project Phase B [Project] for the Metropolitan Wastewater Department, filed in the office of the City Clerk as Document No. <u>W.O.754075</u>, are approved.
- 2. That, after advertising for bids in accordance with law, the City Manager is authorized to award a contract for the Project to the lowest responsible and reliable bidder in an amount not to exceed \$528,000, 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 \$528,000 from Sewer Fund 41506 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: MICHAEL J. AGUIRRE, City Attorney

By Ames W. Loncater

James W. Lancaster, Deputy City Attorney

JWL:kat 05/02/05 Or.Dept:MWWD R-2005-1140