RESOLUTION NUMBER R- 300862

ADOPTED ON _ SEP 2 0 2005

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR IMPLEMENTATION OF THE SECURITY GENERAL REQUIREMENTS CONTRACT 001 FOR SECURITY UPGRADE OF WATER RELATED FACILITIES

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

- 1. That the plans and specifications for the implementation of the Security General Requirements Contract 001 for security upgrade for water related facilities in an amount not less than \$50,000 and not to exceed \$5,000,000, and a contract duration not to exceed two years, as advertised by Contract Services and filed in the office of the City Clerk as Document No. W.O. 021003, 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 \$5,000,000, 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 \$5,000,000 from Water Fund 41500 is authorized solely and exclusively for the purpose of providing funds for the Water Department Security General Requirements Contract 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

John F. Kirk

Deputy City Attorney

JFK:cla 07/25/05

Aud.Cert: N/A Or.Dept:Water R-2006-82