(R-2006-602 Corrected)

RESOLUTION NUMBER R- 301217

DATE OF FINAL PASSAGE FEB 0 9 2006

RESOLUTION OF THE CITY OF SAN DIEGO APPROVING THE REVISED PLANS AND SPECIFICATIONS FOR GRIT AERATION SYSTEMS AT POINT LOMA WASTEWATER TREATMENT PLANT; EXECUTING A CONTRACT WITH THE LOWEST BIDDER; ESTABLISHING PHASE FUNDING; TRANSFERRING AND EXPENDING FUNDS; AND FINDING NO ENVIRONMENTAL IMPACT.

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

- That the revised plans and specifications for the construction of the Grit Aeration Systems Project at the Point Loma Wastewater Treatment Plant, filed in the office of the City Clerk as Document No. 2000, 179899, are approved.
- 2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to establish contract funding phases and to award the above contract to the lowest responsible and reliable bidder in an amount not to exceed \$2,163,160, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.
- 3 That the City Auditor and Comptroller is authorized to transfer the amount of \$153,929 from Fund No. 41508, CIP 46-501.0, Annual Allocation Metro Pooled Contingency, and the amount of \$336,071 from Fund No. 41509, CIP 46-218.0, Point Loma S1 and S2 Digester Upgrades, to Fund No. 41508, CIP 45-943.0, Point Loma Grit Processing Improvements Project.
- 4. That the expenditure of an amount not to exceed \$2,163,160 is authorized to provide funds for the above project and related costs, to be expended as follows. \$2,100,660 from Fund No. 41508, CIP 45-943.0, Point Loma Grit Processing Improvements Project, for construction, construction management, and project related costs, and \$62,500 from Fund No 41508, CIP

46-501 0, Annual Allocation – Metro Pooled Contingency, for project contingency; provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.

- 5. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves upon advice from the administering department.
- 6 That this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines sections 15060(c)(3) and 15378(c) because this activity is a subsequent discretionary approval of a project which was adequately addressed in the Addendum to EIR File No. 94-0514, Project No. 92-0358, and there is no change in circumstance, additional information, or project changes to warrant additional environmental review pursuant to CEQA Guidelines section 15162.

APPROVED. MICHAEL J. AGUIRRE, City Attorney
ву // 20
Thomas C. Zeleny
Deputy City Attorney /
TCZ:mb
01/09/06
01/17/06 Corrected
Aud.Cert.N/A
Or.Dept:MWWD
MWD-6045

R-2006-602

I hereby certify that the	e following Resolution v	was passed by the Council of the City of San Diego
at its meeting of FEB	0 6 2005 , 2006.	
		ELIZABETH SAMALAND, City Clerk
		By William William
		Deputy City Clerk
Approved: Felo &	9,06 ,2006	J51
(date)	•	JERRY SANDERS, Mayor
Vetoed:	. 2006	:
(date)	, 2000	JERRY SANDERS, Mayor
		0 -

-PAGE 2 OF 2- (-301217

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

The City of San Diego	2/6/06 # 100
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER	2/0/00

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC	2600490	
DEPT		
NO	778	

Amount				\$490,000	00		Fund:		415	08
Purpos	se.	Authorizin	g the trans	sfer of \$1	53,929 from	Metro Poole	ed Conting	ency CIP 46	5010, and	the transfer of
•		\$336,071								ration Systems
		(GAS)								
Date.			Decembe	er 20, 200	5	By.	Robert Ba			
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