

RESOLUTION NUMBER R- 301495

DATE OF FINAL PASSAGE JUN 07 2006

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 Sewer Group 783 [Project], filed in the office of the City Clerk as Document No. W.O. 178431, are approved.
2. That, after advertising for bids in accordance with law, the Mayor is authorized to execute a construction contract with the lowest responsible and reliable bidder for the Project, contingent upon the City Auditor and Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
3. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$1,250,000 from Fund 41506, C.I.P. No. 46-602.6, Sewer Pump Station 79, to Fund 41506, C.I.P. No. 44-001.0, Annual Allocation, Sewer Main Replacement.
4. That the expenditure of an amount not to exceed \$4,779,675 from Sewer Fund 41506, C.I.P. No. 44-001.0, Annual Allocation-Sewer Main Replacement, 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 funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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: MICHAEL J. AGUIRRE, City Attorney

By Eric A. Swenson
Eric A. Swenson
Deputy City Attorney

EAS:js
05/08/2006
Or.Dept:E&CP
R-2006-955

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 30 2006.

ELIZABETH S. MALAND
City Clerk

By Elizabeth Maland
Deputy City Clerk

Approved: 6-7-06
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

MAY 30 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 07 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Debbie Swenson - Cruz, Deputy

Office of the City Clerk, San Diego, California

R-301495

Resolution Number _____