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7-25-06

(R-2006-1083)

RESOLUTION NUMBER R- 301674
DATE OF FINAL PASSAGE AUG - 4 2006

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE
AWARD OF A GENERAL REQUIREMENTS CONTRACT FOR
ELECTRICAL SYSTEMS CONSTRUCTION FOR THE
METROPOLITAN WASTEWATER DEPARTMENT AND
AUTHORIZING EXPENDITURES.

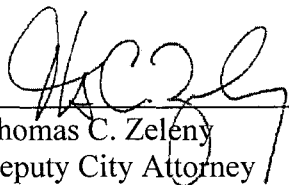
BE IT RESOLVED, by the Council of the City of San Diego, that after advertising for bids, the Mayor or his designee is authorized to award a contract to the lowest responsible and reliable bidder for a General Requirements Contract 2006E – Electrical Systems, for use by the Metropolitan Wastewater Department, for as-needed construction for a \$50,000 minimum, not to exceed \$1,000,000 for one year, with an option for the Mayor or his designee to extend the contract for up to one additional year and up to an additional \$1,000,000 under terms and conditions set forth in the form of contract on file in the office of the City Clerk as Document No. W.O. 461190; provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,000,000 from Sewer Fund Nos. 41506, 41508, 41509, and Storm Water Pollution Prevention Division Fund No. 100, Dept 533, is authorized, solely and exclusively to provide funds for the above General Requirements Contract 2006E – Electrical Systems, of which \$1,000,000 is from Fiscal Year 2006 and \$1,000,000 is from Fiscal Year 2007, contingent on the exercise of the one-year option and provided that the City Auditor and Comptroller furnishes one or more

certificates demonstrating that the funds necessary for such expenditures are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

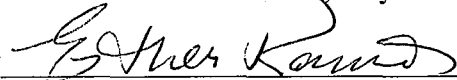
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zelény
Deputy City Attorney

TCZ:mb
06/15/06
Aud.Cert:N/A
Or.Dept:MWWD
MWD-6103
R-2006-1083

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of JUL 25 2006

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 8.4.06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUL 25 2006, 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 AUG - 4 2006

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R-301674