(R-2006-1087)

RESOLUTION NUMBER R- 301675

DATE OF FINAL PASSAGE AUG - 4 2006

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE AWARD OF A GENERAL REQUIREMENTS CONTRACT FOR GENERAL ENGINEERING 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 2006A – General Engineering, for use by the Metropolitan Wastewater Department, for as-needed construction for a \$50,000 minimum, and 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.D. 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 2006A – General Engineering, 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 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

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Thomas C. Zeleny

Deputy City Attorney

TCZ:mb 06/15/06 Aud.Cert:N/A Or.Dept:MWWD MWD-6101 R-2006-1087

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

ELIZABETH S. MALAND, City Clerk

By How Kound

Deputy City Clerk

Approved:

(date)

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

-PAGE 2 OF 2-

**4-301675** 

Passed by the Council of The City of	San Diego on _	JUL 2	5 2006 , by	the following vote:	
Council Members	Yeas	Nays	Not Present	Ineligible	
Scott Peters					
Kevin Faulconer					
Toni Atkins	g				
Anthony Young	<b>2</b>				
Brian Maienschein	<b>3</b>				
Donna Frye					
Jim Madaffer	<b>3</b>				
Ben Hueso	B				
AUG - 4	2006				
Date of final passage	·				
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AUTHENTICATED BY:		Mayor	JERRY SAN of The City of San		
			ELIZABETH S.	MALAND	
(Seal)		City Clerk of The City of San Diego, California.			
	Ву	Jai	yu H	, D	Deputy

Office of the City Clerk, San Diego, California

R-301675

Resolution Number