

RESOLUTION NUMBER R- 302508

DATE OF FINAL PASSAGE APR 19 2007

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 Water Group 521 [Project], filed in the office of the City Clerk as Document No. W.O. 182401, are approved.
2. That, after advertising for bids in accordance with law, the Mayor or his designee 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 expenditure of an amount not to exceed \$1,689,128 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation-Water 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 the funds are, or will be, on deposit with the City Treasurer.
4. That the use of City Forces on the Project for the purpose of constructing Water Group 521 for a cost not to exceed \$252,109 is approved.
6. 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.

BE IT FURTHER RESOLVED, that this activity is statutorily exempt from CEQA
pursuant to State CEQA Guidelines Section 15284(k).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

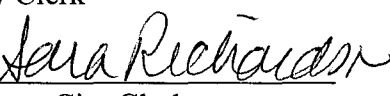

David E. Miller
Deputy City Attorney

DEM:cfq
02/02/07
Or.Dept:E&CP
R-2007-768
MMS#4370

I hereby certify that the foregoing Resolution was passed by the Council of the City of San
Diego, at this meeting of APR 10 2007.

ELIZABETH S. MALAND
City Clerk

By


Deputy City Clerk

Approved:

4.19.07
(date)


JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor