/0/ 4/17 (R-2007-895) ~

RESOLUTION NUMBER R- 302531

DATE OF FINAL PASSAGE APR 2 5 2007

A RESOLUTION OF THE CITY COUNCIL AUTHORZING AWARD OF CONTRACT; AND TAKING RELATED ACTIONS IN CONNECTION WITH THE SEWER PIPELINE REHABILITATION PROJECT, PHASE D-1.

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

- 1. That the plans and specifications for the construction of the City's Sewer Pipeline Rehabilitation Project, Phase D-1, filed in the office of the City Clerk as Document Number . 140421, are approved.
- 2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to award the above project contract to the lowest responsible and reliable bidder in an amount not to exceed \$4,970,219 contingent on City Council approval of the project's inclusion in the Fiscal Year 2008 Capital Improvement Program budget and Appropriation Ordinance; and 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 in the City treasury.
- 3. That the expenditure of an amount not to exceed \$5,670,219 from Sewer Fund No. 41506, CIP 46-050.0, Annual Allocation Pipeline Rehabilitation, is authorized, solely and exclusively to provide funds for construction of the above project and related costs, contingent on City Council approval of the project's inclusion in the Fiscal Year 2008 Capital Improvement Program budget and Appropriation Ordinance; and 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 in the City treasury.

- 4. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice from the administering department.
- 5. That the above activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301(b), as the repair and maintenance of existing sewer facilities.

APPROVED:	MICHAEL	J. AGUIRRE,	City Attorney
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By

Thomas C. Zeleny
Deputy City Attorney

(date)

TCZ:mb 03/22/07 Aud.Cert:N/A Or.Dept:MWWD MWD-7072 R-2007-895

I hereby certify that the foregoing Resolution at its meeting of	tion was passed by the Council of the City of San Diego,
3	ELIZABETH S. MALAND, City Clerk By Man Jumaya Deputy City Clerk
Approved: 4-25-07 (date)	JERRY SANDERS, Mayor

JERRY SANDERS, Mayor