

5/8

RESOLUTION NUMBER R- 302587

DATE OF FINAL PASSAGE MAY 14 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 Bird Rock Sewer Improvement [Project], filed in the office of the City Clerk as Document No. WO. 527170, are approved.
2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to award the Project contract to the lowest responsible and reliable bidder, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City treasury.
3. That the expenditure of an amount not to exceed \$2,282,070 is available in the amount of \$2,121,472 from Sewer Fund 41506, CIP No. 44-001, Annual Allocation – Sewer Main Replacement, \$134,000 from CIP 46-194.2, La Jolla Pacific Beach Trunk Sewer, and \$26,598 from Water Fund 41500, CIP No. 70-953.0, Torrey Pines/La Jolla Blvd. Water Main Replacement (La Jolla Blvd./Pacific Beach Water Main Accelerated-AC Overlay) is authorized solely and exclusively to provide 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 treasury.

4. That in accordance with Treasury Section 1.150-2 the City Council hereby conveys its intent that the Sewer funding may be bond reimbursed up to 80% by future short term or long term debt financing anticipated in May, 2007, or April, 2008.

5. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Pete A. Mesich
Peter A. Mesich
Deputy City Attorney

PAM:cfq
04/17/07
Or.Dept:E&CP
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MMS#4603

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 08 2007.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 5.14.07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor