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RESOLUTION NUMBER R- 302763

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS, AND AWARDING OF CONTRACT REGARDING WATER GROUP 682.

WHEREAS, Water Group 682 [Project] is part of the City of San Diego's continuing Annual Cast Iron Water Main Replacement Program as mandated by the Department of Health Services Compliance Order NO. 04-14-96-022;

WHEREAS, this Project is located in the Uptown/Balboa Park Communities, and includes the replacement of approximately 5,917 linear feet of existing 4-inch, 6-inch, and 10-inch old cast iron water mains with new 8-inch and 12-inch water mains, and includes installing curb ramps and street resurfacing; NOW THEREFORE;

BE IT RESOLVED, that the plans and specifications for the construction of Water Group 682 as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. w.o. 183971, are approved.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to establish contract funding phases and execute a contract with the lowest responsible and reliable bidder providing the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,316,152 from Water Fund 41506, CIP No. 73-083.0, Annual Allocation – Water Main

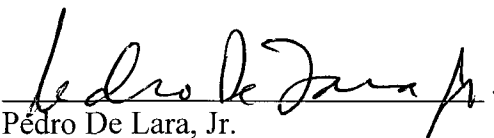
Replacement is authorized solely for construction, contingency, and Project related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Forces for a cost not to exceed \$287,877 from Water Fund 41500, CIP 73-083.0 Annual Allocation -Water Main Replacement is authorized for the construction of Sub CIP No. 73-851.7, Water Group 682.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to return excess funds to the appropriate account.

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15301 (c) as this Project involves repair and replacement of existing facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Pedro De Lara, Jr.  
Deputy City Attorney

PD:mm  
06/06/07  
Or.Dept:Eng.& Capital Project Dept.  
R-2007-1199

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 26 2007.

ELIZABETH S. MALAND  
City Clerk

By *Mary Zuma*  
Deputy City Clerk

Approved: 6-29-07  
(date)

*JSL*  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor