

RESOLUTION NUMBER R- 302837

DATE OF FINAL PASSAGE JUL 26 2007

RESOLUTION APPROVING PLANS AND SPECIFICATIONS,  
AUTHORIZING THE EXPENDITURE OF FUNDS, AND  
AWARDING OF CONTRACT REGARDING WATER GROUP  
530

WHEREAS, Water Group 530 [Project] is part of the City of San Diego's 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 Peninsula Community, and includes the replacement of approximately 5,200 linear feet of existing 6, 8 and 12-inch old and deteriorated cast iron water mains, water services and fire hydrants originally installed in 1939, and 400 linear feet of asphalt concrete water mains installed in 1967. It also includes installing curb ramps and street resurfacing;

WHEREAS, in connection with the consideration of the construction of improvements to Water Group 530, the Council of the City of San Diego [Council] considered the issues discussed in Mitigated Negative Declaration, Project No. 94-0663; NOW, THEREFORE;

BE IT RESOLVED, that the plans and specifications for the construction of Water Group 530 as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. W.O. 183321, 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.

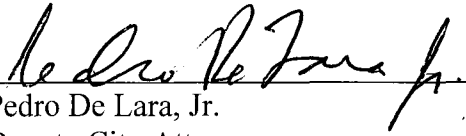
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,586,283 from Water Fund 41506, CIP No. 73-083.0, Annual Allocation – Water Main Replacement is authorized solely for the construction, contingency, and Project related costs, provided that the City Auditor and Comptroller first 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 in an amount not to exceed \$311,786 from Water Fund 41500, CIP 73-083.0 Annual Allocation -Water Main Replacement is authorized for the construction of Sub CIP No. 73-847.0, Water Group 530.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized upon advice from the administering department to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines 15378 (c). This activity is a subsequent discretionary approval covered under Project No. 94-0663, Water Group 530. This activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review pursuant to CEQA Guidelines section 15177.


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Pedro De Lara, Jr.  
Deputy City Attorney

PDJ:js  
06/26/2007  
Or.Dept: E&CP  
R-2007-1298

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 17 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7-26-07  
(date)

  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor