

RESOLUTION NUMBER R- 303053

DATE OF FINAL PASSAGE OCT 18 2007

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT; AUTHORIZING THE EXPENDITURE OF FUNDS; AND TAKING RELATED ACTIONS.

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

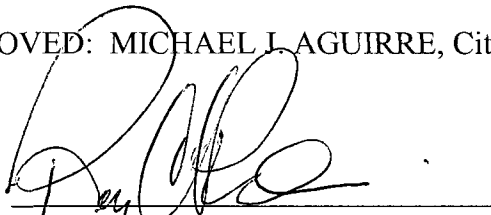
1. That the plans and specifications for the construction of Miramar Water Treatment Plant Upgrade and Expansion – Contract C [Project], filed in the office of the City Clerk as Document No. W.O. 189011, are approved.
2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to establish funding phases and execute a construction contract for the Project to the lowest responsible and reliable bidder in an amount not to exceed \$27,800,000.00, 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 with the City Treasurer.
3. That the expenditure of an amount not to exceed \$27,800,000.00 is authorized from Water Fund 41500, CIP 73-284.0, for construction, contingency and Project related costs, 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 with the City Treasurer.
4. That the expenditure of an amount not to exceed \$400,000.00 is authorized from Water Fund 41500, CIP 73-284.0 solely and exclusively for the use of City Forces for coordinating and effecting operational changes and Miramar Water Treatment Plant shut-down during construction of the Project.

5. 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.

6. That this activity is adequately addressed in EIR No. 99-0704, for the Project and there is no change in circumstance, additional information, or Project changes to warrant additional environmental review and that this activity is not a separate Project for purposes of the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(c).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Raymond C. Palmucci
Deputy City Attorney

RCP:js
09/11/2007
Or.Dept: Water
R-2008-196

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT - 9 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10.18.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor