

RESOLUTION NUMBER R- 303080
DATE OF FINAL PASSAGE NOV 05 2007

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS;
AUTHORIZING PHASE FUNDING 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 [City], as follows:

1. That the plans and specifications for the construction of the Otay II Pipeline Improvements – Cast Iron Replacement Phase Project [Project] as advertised by the Department of Purchasing and Contracting and filed in the office of the City Clerk as Document No. W.O. 187031, are approved.

2. That the Mayor or his designee is authorized to establish contract funding phases and execute a construction contract with the lowest responsible and reliable bidder, provided that the City Auditor first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

3. That the expenditure of an amount not to exceed \$15,506,506.00 is authorized from Water Fund 41500, CIP No. 73-286.0, Otay II Pipeline Improvements, with \$14,916,506.00 from Water Fund 41500, CIP No. 73-286.0, for the purpose of providing for the construction and related costs associated with Sub CIP No. 73-286.6, Otay II Pipeline Improvements (Cast Iron Replacement Phase), and \$590,000.00 from Water Fund 41500, CIP No. 73-331.0, Annual Allocation – Water Pooled Contingency, for the purpose of providing funds for this Project, provided that the City Auditor first furnishes one or more certificates certifying that the funds

necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

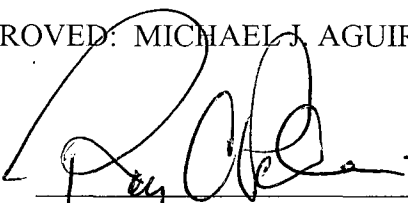
4. That the use of City Force Work is authorized in Water Fund 41500, CIP 73-286.0, Otay II Pipeline Improvements (Cast Iron Replacement Phase) in an amount not to exceed \$446,851.00 for the purpose of performance of Project related operational checks and inspections.

5. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

6. That prior to approving the Project, the City, as Lead Agency under the California Environmental Quality Act [CEQA], reviewed and considered Environmental Impact Report [EIR] No. 5503, dated May 7, 2004, covering this activity, which was adopted on June 28, 2004 by Resolution No. RR-299378.

7. That the City certifies that the information contained in EIR No. 5503 has been completed in compliance with CEQA and State CEQA Guidelines, and that EIR No. 5503 reflects the independent judgment of the City as Lead Agency and that the City adopts the Mitigation, Monitoring and Reporting Program.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js
07/23/2007
Or.Dept: Water Dept./E&CP
R-2008-76

R-303080

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 16 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-5-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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