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10/29/07

RESOLUTION NUMBER R- 303093

DATE OF FINAL PASSAGE NOV 08 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 Alvarado Water Treatment Plant Upgrade and Expansion – Ozone Project [Project], filed in the office of the City Clerk as Document No. W.O. 189031, 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 with the lowest responsible and reliable bidder in an amount not to exceed \$64,075,000, 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 City Auditor and Comptroller is authorized to transfer an amount not to exceed \$64,075,000, of which \$61,875,000 is for construction and Project related costs from Water Fund 41500, CIP 73-261.3, Alvarado Water Treat Plant Upgrade and Expansion-Ozone Project, and \$2,200,000 from Water Fund 41500, CIP 73-331.0, Annual Allocation – Water Pooled Contingency for the purpose of providing funds for Project contingency related costs, provided that the City Auditor first furnishes one or more certificates certifying that funds necessary for expenditure under established contract phases are, or will be, on deposit with the City Treasurer.

4. That the expenditure of an amount not to exceed \$64,075,000 from Water Fund 41500, CIP 73-261.3, Alvarado Water Treat Plant Upgrade and Expansion-Ozone Project and

\$2,200,000 from Water Fund 41500, CIP 73-331.0, Annual Allocation – Water Pooled Contingency is authorized solely and exclusively for the purpose of providing 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 Treasurer.

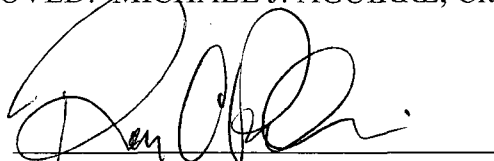
5. That the expenditure of an amount not to exceed \$700,000 is authorized solely and exclusively for the use of City Forces for coordinating and effecting operational changes and Alvarado Water Treatment Plant shut-down during construction of the Project.

6. 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.

7. That the Council of the City of San Diego finds that this activity is adequately addressed in EIR No. 98-0130, for the Alvarado Water Treatment Plant Upgrade and Expansion-Ozone 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:jls
09/18/2007
Or.Dept: Water
R-2008-215

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 29 2007.

ELIZABETH S. MALAND
City Clerk

By *Mary Zamora*
Deputy City Clerk

Approved: 11-8-07
(date)

JS
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor