

RESOLUTION NUMBER R- 303143

DATE OF FINAL PASSAGE NOV 08 2007


A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE 7TH AND BROOKES ACCELERATED SEWER REPLACEMENT PROJECT; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT FOR THE PROJECT; 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 7th and Brookes Accelerated Sewer Replacement project [the Project], filed in the office of the City Clerk as Document No. WD 140131, are approved.
2. That, after advertising for bids in accordance with law, the Mayor is authorized to award a contract to, and execute a contract with, the lowest responsible and reliable bidder for the Project [the Contract] provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under the Contract are, or will be, on deposit with the City Treasurer.
3. That the expenditure of an amount not to exceed \$1,967,700 from Sewer Fund 41506, CIP 40-933.0 Annual Allocation – MWWD Trunk Sewers 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.
4. 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.

5. That this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(c). This activity is a subsequent discretionary approval covered under Project No. 84655, 7th and Brookes Sewer Replacement, Maintenance and Emergency Access Plan, MND, dated July 27, 2006. The 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 15162.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
James W. Lancaster
Deputy City Attorney

JWL:mc:ca
08/16/07
Aud.Cert.: N/A
Dept: MWWD
R-2008-126

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 30 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-8-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor