

RESOLUTION NUMBER R- 303310

DATE OF FINAL PASSAGE JAN 18 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE PLANS & SPECIFICATIONS FOR THE CONSTRUCTION OF OTAY II PIPELINE IMPROVEMENTS – NORTH ENCANTO REPLACEMENT AS ADVERTISED BY PURCHASING AND CONTRACTS DEPARTMENT.

WHEREAS, the Otay 2nd Pipeline, which was constructed in 1929, serves as a critical backbone of the water transmission and distribution system for the City of San Diego that stretches 19 miles from Otay Water Treatment Plant to the University Heights Reservoir in North Park and conveys up to 20 million gallons of water a day; and

WHEREAS, the new pipeline will replace the aging pipeline within the right of way in order to avoid any damage from pipe breaks that can disrupt the water service and increase costs for the Water Department; NOW THEREFORE,

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

1. Approve the plans and specifications for the construction of Otay II Pipeline Improvements North Encanto Replacement as advertised by Purchasing and Contracts Department;
2. Authorize the expenditure of \$9,255,864.00 from Water Fund 41500, CIP No. 73-286.0, Otay Pipeline Improvements of which \$8,862,364.00 is from Water Fund 41500, CIP No. 73-286.0 for the purpose of providing for the construction and related costs associated with Otay 2nd Pipeline Replacement Project- North Encanto Segment and \$393,500.00 is from Water Fund 41500, CIP No. 73-331.0, Annual Allocation- Water Pooled Contingency, for the purpose of

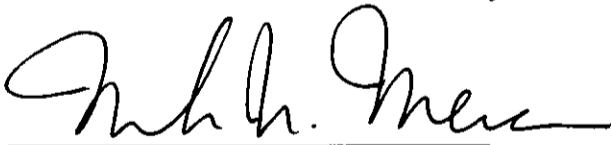
providing funds for this project contingency provided that the City Auditor first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract phases are or will be, on deposit with the City Treasurer; and

3. Authorize the Mayor, or his designee, 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 phases are or will be, on deposit with the City Treasurer;

4. Authorize the City Auditor and Controller, upon advice from the administering department, to transfer excess budget funds, if any, to the appropriate reserves;

5. That this activity is covered under the Otay II Pipeline Improvements Project (PTS No. 5503) Environmental Impact Report. 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 because the prior environmental documents adequately cover this activity as part of the previously approved project. This activity is no a separate project for purposes of CEQA review per CEQA guidelines Sections 15060 (c) (3) and 15378 (c).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:sb
11/06/07
Or.Dept:E&CP
R-

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 08 2008.

ELIZABETH S. MALAND
City Clerk

By Jara Richards
Deputy City Clerk

Approved: 1.18.08
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor