

RESOLUTION NUMBER R- 303440

DATE OF FINAL PASSAGE MAR 14 2008

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS, AND AWARDING OF CONTRACT REGARDING SEWER AND WATER GROUP 796

WHEREAS, Sewer and Water Group 796 [Project] is part of the City of San Diego's Cast Iron Water Main Replacement Program as mandated by the Department of Health Services Compliance Order NO. 04-14-96-022, and the Sewer Main Replacement Program as mandated by the Environmental Protection Agency;

WHEREAS, this Project is located in the Mid-City and Eastern community areas, and includes the replacement of approximately 13,835 feet of existing 6-inch vitrified clay sewer mains, manholes and laterals and the replacement of 1,230 feet of 8 and 12-inch deteriorated cast iron water mains, fire hydrants and water services. The existing mains were installed in the 1950s. It also includes resurfacing of impacted streets and new curb ramps will be installed;

NOW, THEREFORE;

BE IT RESOLVED, that the plans and specifications for the construction of Sewer and Water Group 796 as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. W.O. 178741/187891, are approved.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to establish contract funding phases and execute a contract with the lowest responsible and reliable bidder, provided the City Auditor and Comptroller first furnishes one or more certificates certifying that

the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$5,201,636 from Sewer Main, Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation Sewer Main Replacement, and \$672,466 from Water Fund 41500, CIP No. 73-083.0 Annual Allocation – Water Main Replacements, Water Fund 41500 is authorized solely for the construction, contingency, and Project 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.

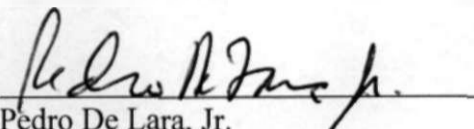
BE IT FURTHER RESOLVED, that the use of City Forces in an amount not to exceed \$105,466 from Water Fund 41500, CIP 73-083.0 Annual Allocation -Water Main Replacement is authorized for the construction of Sewer and Water Group 796.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized upon advice from the administering department to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is covered under Project No. 63654 (Citywide Pipeline Projects, Revised Mitigated Negative Declaration, dated May 30, 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. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of California Environmental Quality Act [CEQA] review pursuant to CEQA Guidelines, section 15060 (c) (3) and 15378 (c).

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the above Project.

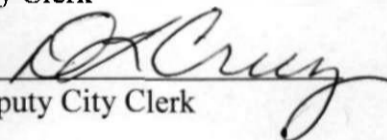
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
10/19/2007
Or.Dept: E&CP
R-2008-352

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR - 4 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3.14.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor