

RESOLUTION NUMBER R- 303441

DATE OF FINAL PASSAGE MAR 14 2008

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND AWARDED OF CONTRACT REGARDING WATER GROUP 3000.

WHEREAS, Water Group 3000 [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.

WHEREAS, this Project includes Water Group 464B, Water Group 753 and Water Group 705, grouped under one construction contract known as Water Group 3000. Water Groups 464B and 753 are located in the Centre City Community. Water Group 464B includes the replacement of 3,600 linear feet (0.67 miles) of water mains, and Water Group 753 includes the replacement of 2,538 linear feet (0.48 miles) of water mains. Water Group 705, which is located in the Kensington-Talmadge community, includes the replacement of 3,825 linear feet (0.72 miles) of water mains. These projects include the replacement of 9,963 total linear feet of water mains. It also includes installing curb ramps and street resurfacing; NOW, THEREFORE;

BE IT RESOLVED, that the plans and specifications for the construction of Water Group 3000 as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. W.O. 184221; 184771; 187291, are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor or his designee is authorized to award the Project contract to the lowest responsible and reliable bidder for the Project, provided that the City Auditor and Comptroller first furnishes

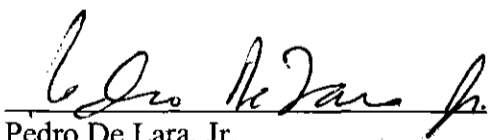
one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$5,625,556 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main Replacement 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 from Water Fund 41500, CIP 73-083.0 Annual Allocation -Water Main Replacement is authorized for the construction of projects within Water Group 3000: Sub CIP No. 73-853.5, Water Group 464B for \$300,000; Sub CIP No. 73-854.5, Water Group 705 for \$124,000; and Sub CIP No. 73-862.7, Water Group 753 for \$200,000 for the total amount not to exceed \$624,000.

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.

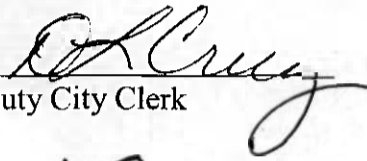
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
09/05/2007
Aud.Cert.: N/A
Or.Dept: E&CP
R-2008-181

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