

RESOLUTION NUMBER R- 303443

DATE OF FINAL PASSAGE MAR 14 2008

A RESOLUTION APPROVING PLANS AND
SPECIFICATIONS; AUTHORIZING EXPENDITURE OF
FUNDS; AND TAKING RELATED ACTIONS.

WHEREAS, Sewer and Water Group 549 [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; and

WHEREAS, this Project is located within the College area, and includes the replacement of approximately 8,789 linear feet (1.66 miles) of new 8-inch and 12-inch water mains, water services, and fire hydrants. 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 549 as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. W.O. 185481, 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 providing 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 RESOLVED, that, after advertising for bids in accordance with law, the Mayor is authorized to establish contract funding phases and to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$4,126,978, provided that 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 with the City Treasurer.

BE IT RESOLVED, that the expenditure of an amount not to exceed \$4,126,978 from CIP 73-083.0, Annual Allocation – Water Main Replacements, Fund 41500 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.

BE IT FURTHER RESOLVED, that the to use City Forces for a cost not to exceed \$330,076 from Water Fund 41500, CIP 73-083.0 Annual Allocation -Water Main Replacement is authorized for the construction of Water Group 549.

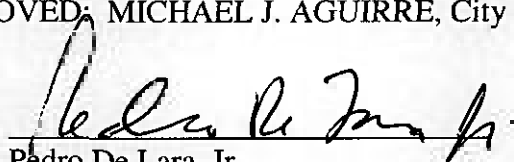
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to return excess funds to the appropriate account.

(R-2008-553)

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15301 (c) as this Project involves repair and replacement of existing facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

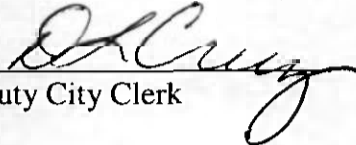

Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
01/07/2008
Or.Dept:E&CP
R-2008-553

(R-2008-553)

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