(R-2008-554)

## RESOLUTION NUMBER R- **303503**

## DATE OF FINAL PASSAGE APR 0 8 2008

A RESOLUTION OF THE CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS CONCERNING PIPELINE REHABILITATION PROJECT, PHASE G-1

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

1. That the plans and specifications for the Pipeline Rehabilitation Phase G-1 Project, filed in the office of the City Clerk as Document No.  $\omega o 141381$ , are approved.

2. That after advertising for bids in accordance with law, the Mayor or his designee is authorized to award this contract to the lowest responsible and reliable bidder in an amount not to exceed \$9,327,511; provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for this expenditure under established contract funding phases are, or will be, on deposit in the City Treasury.

3. That the expenditure of an amount not to exceed \$11,193,887 from Fund No. 41506, CIP 46-050.0, Annual Allocation – Pipeline Rehabilitation, is authorized, solely and exclusively to provide funds for the above contract, contingency, and related costs; provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for this expenditure under established contract funding phases are, or will be, on deposit in the City Treasury.

4. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice from the administering department.

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5. That the above activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301(b) as the as the repair of existing sewer facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By ancaster

Deputy City Attorney

JWL:mb 01/23/08 Aud.Cert:N/A Or.Dept:MWWD MWD-8061 R-2008-554

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of  $MAR \ 2 \ 5 \ 2008$ .

ELIZABETH S. MALAND, City Clerk By Deputy City

- 08 Approved: (date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor

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