

RESOLUTION NUMBER R- 303504

DATE OF FINAL PASSAGE APR 08 2008

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

WHEREAS, Sewer and Water Group 684A [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 Mid-City community of City Heights, and includes the replacement of approximately 10,895 linear feet (2.06 miles) of sewer mains and 2,166 linear feet (0.41 miles) of water mains. It also includes installing curb ramps and street resurfacing; NOW THEREFORE;

BE IT RESOLVED, by the Council of the City of San Diego [City] that the plans and specifications for the construction of the Project as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. W.O. 184711 ^{174711 /}, 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 that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

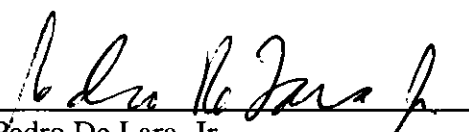
(R-2008-510)

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$5,463,898 from Sewer Fund 41506, CIP 44-001.0, Annual Allocation-Sewer Main Replacements, and \$1,305,895 from Water Fund 41500, CIP 73-083.0, Annual Allocation-Water Main Replacements are 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 in an amount not to exceed \$140,000 is authorized for the construction of the Project.

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

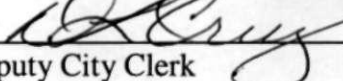
By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
12/10/2007
Or.Dept: E&CP
R-2008-510

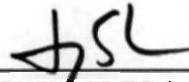
(R-2008-510)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAR 25 2008~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-8-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor