

102(A)

RESOLUTION NUMBER R- 303506

DATE OF FINAL PASSAGE APR 08 2008

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS, AWARDED OF CONTRACT AND RELATED ACTIONS REGARDING WATER GROUP 546

WHEREAS, Water Group 546 [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

WHEREAS, this Project is located in the in the Ocean Beach and Peninsula community area, and includes the replacement of approximately 7,023 feet of 6 and 8 inch deteriorated cast iron water mains, water services and fire hydrants originally installed in 1929. This Project also includes resurfacing of curb ramps; NOW, THEREFORE;

BE IT RESOLVED, 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. 185331, 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 demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

(R-2008-739)

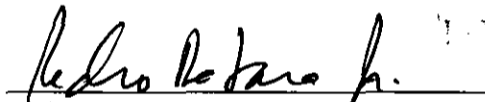
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,063,329 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main Replacement is authorized solely for construction, contingency, and Project related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Forces in Water Fund 41500, CIP 73-083.0 Annual Allocation -Water Main Replacement is authorized for construction of the Project in an amount not to exceed \$398,979.

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

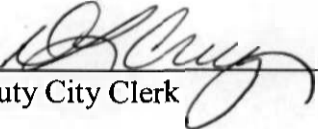
  
Pedro De Lara, Jr.  
Deputy City Attorney

PDJ:js  
03/06/2008  
Or.Dept: E&CP  
R- 2008-739

(R-2008-739)

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

APPROVED AND PASSED BY THE COUNCIL OF THE CITY OF SAN DIEGO  
ON APRIL 8, 2008  
AT THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO  
Held at the City Administration Center, 125 N. Market Street, San Diego, California  
JERRY SANDERS, Mayor