

RESOLUTION NUMBER R- **303631**

DATE OF FINAL PASSAGE **MAY 0 1 2008**

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS;
AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT;
AUTHORIZING THE EXPENDITURE OF FUNDS; AND
TAKING RELATED ACTIONS.

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

1. That the plans and specifications for the Trench Restoration of Various Streets City Wide [Project] as advertised by the Contract Administrator and filed in the office of the City Clerk as Document No. **00831S/S3S32H** LO.O., are approved.

2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to award and execute a construction contract with the lowest responsible and reliable bidder, provided that the City Auditor first furnishes one or more certificates certifying that the funds necessary for expenditure under are, or will be, on deposit with the City Treasurer.

3. That the expenditure of an amount not to exceed \$2,000,000 is authorized from Water Fund 41500 for the purpose of funding the contract and related costs for the Project in FY08, provided that the City Auditor first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

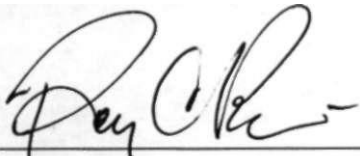
4. That the expenditure of an amount not to exceed \$1,500,000 is authorized from Wastewater Sewer Fund 41506 for the purpose of funding the contract and related costs for this Project in FY08, provided that the City Auditor first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

That the Mayor or his designee is authorized to execute a contract extension option for one year if additional funding becomes available, provided that the City Auditor first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

7. That this activity is categorically exempt from CEQA pursuant to State CEQA Guidelines, Section 15301.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js
03/12/2008
Or.Dept: Water/MWWD
R-2008-761

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 29 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-1-08
(date)


JERRY SANDERS, Mayor

Vetoed:
(date)

JERRY SANDERS, Mayor