

RESOLUTION NUMBER R- 303671

DATE OF FINAL PASSAGE MAY 14 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO APPROVING PLANS AND SPECIFICATIONS, AND
AUTHORIZING EXECUTION OF CONTRACT REGARDING
CROWN POINT TRUNK SEWER PROJECT

WHEREAS, the Crown Point Trunk Sewer Project [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Mission Bay Park and Pacific Beach community areas, and includes the installation of approximately 2,275 feet of 18-inch trunk sewer using new alignment and 445 feet of 12-inch and 8-inch sewer mains (total 2,720 feet) to include trenchless and open trench operations, and the rehabilitation of 1,532 feet of 12-inch and 15-inch sewer mains. It also includes installing curb ramps and street resurfacing; 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. 177051, are approved.

BE IT FURTHER RESOLVED, that, after advertising for bids in accordance with the law, the Mayor or his designee is authorized to award the Project contract to the lowest responsible and reliable bidder, provided the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

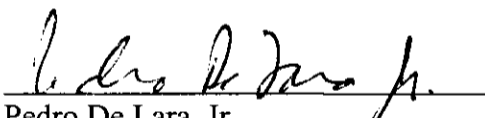
(R-2008-924)

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,814,072 from Sewer Fund No. 41506, CIP No. 46-194.0, Annual Allocation – Trunk Sewer Rehabilitation is 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 City Auditor and Comptroller is authorized upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines, section 15282 (k) as the replacement of existing pipelines less than one mile in length.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

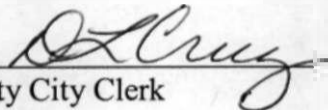
By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
04/17/2008
Or.Dept:E&CP
R-2008-924

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: S. 14.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor