

RESOLUTION NUMBER R- 303672

DATE OF FINAL PASSAGE MAY 14 2008

A RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS, EXPENDITURE OF FUNDS, AND
AWARDING OF CONTRACT REGARDING WATER GROUP
541

WHEREAS, Water Group 541 [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;

WHEREAS, this Project, which is located in the community of La Jolla, includes the replacement of approximately 7,787 linear feet (1.50 miles) of water mains, and 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. 185161, 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 certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City Treasurer.

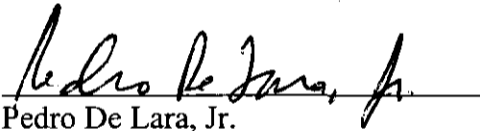
(R-2008-909)

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,850,000 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 certifying 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 solely for the construction of Water Group 541, Sub-CIP 73-855.2 in an amount not to exceed \$400,000.

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
04/15/2008
Or.Dept:E&CP
R-2008-909

(R-2008-909)

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: 5.14.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor