

RESOLUTION NUMBER R- 303804

DATE OF FINAL PASSAGE JUN 13 2008

A RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURES RELATED TO THE MIRAMAR WATER TREATMENT PLANT UPGRADES; AND TAKING RELATED ACTIONS.

WHEREAS, on May 21, 2007, by Resolution Number R-302605, the City Council authorized the award and expenditure of funds for the first two phases of construction of the Miramar Water Treatment Plant Upgrade & Expansion - Contract B [Project] for FY 2007 and FY 2008; and

WHEREAS, the City Council requested Water Department Capital Improvement Project staff to return to the City Council in FY 2008 to request phase funding expenditure authorization for the Project for FY 2009 and FY 2010; and

WHEREAS, funding is needed for the last two phases of the Project; NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the expenditure of an additional amount not to exceed \$27,897,219 is authorized from Water Fund 41500, CIP 73-284.0, solely and exclusively to fund the Miramar Water Treatment Plant Upgrade and Expansion design, construction, construction management, and other Project related costs.

2. That a total expenditure not to exceed \$33,397,219, consisting of \$27,897,219 requested by this action plus \$5,500,000 previously authorized by City Council, is hereby authorized for the last two phases of the Project in FY 2009 and FY 2010 as follows:

FY 2009                   \$ 31,550,000

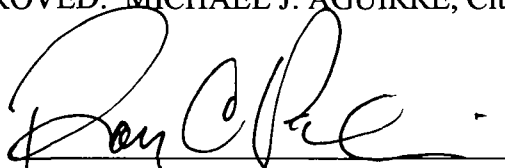
FY 2010                   \$ 1,847,219

contingent upon approval of Project funding in the FY 2009 and FY 2010 Water Department budgets, and 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.

3. 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.

4. That this activity is covered under the Miramar Water Treatment Plant Upgrade and Expansion EIR, LDR No. 99-0704, that this activity is adequately addressed in the environmental documents for the Project and there is no change in circumstance, additional information, or Project changes to warrant additional environmental review, and that this activity is not a separate Project for purposes of review under the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(c).


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

RCP:js  
05/22/2008  
Or.Dept: E&CP  
R-2008-1071

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 10 2008.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6.13.08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor