

RESOLUTION NUMBER R- 304172

DATE OF FINAL PASSAGE OCT 09 2008

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, EXPENDITURE OF FUNDS, AND RELATED ACTION REGARDING SEWER AND WATER GROUP 689

WHEREAS, Sewer and Water Group 689 [Project] is part of the City of San Diego's Cast Iron Water Main Replacement Program mandated by the Department of Health Services Compliance Order No 04-14-96-022;

WHEREAS, this Project is located in the Uptown Community Plan Area, and includes the construction of approximately 9,850 linear feet, including the replacement of existing 6-inch and 8-inch sewer mains, and approximately 3,150 linear feet of existing 6-inch and 4-inch water mains and appurtenances. 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. 174821 / 187611, are approved

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, 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 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 with the City Treasurer

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$5,421,058, from Sewer Fund 41506, CIP 44-001 0, Annual Allocation – Sewer Main Replacements is authorized solely for construction, contingency, and Project related costs, provided that the City 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 expenditure of an amount not to exceed \$2,073,493 from Water Fund 41500, CIP 73-083 0, Annual Allocation – Water Main Replacements is authorized solely for construction, contingency, and Project related costs, provided that the City 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 the Project in an amount not to exceed \$212,000

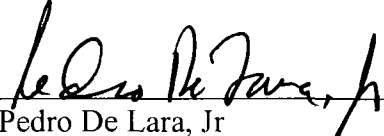
BE IT FURTHER RESOLVED, that the expenditure in an amount not to exceed \$30,000 in property related costs for Sewer Fund 41506, CIP 44-001 0, Annual Allocation – Sewer Main Replacement is authorized

BE IT FURTHER RESOLVED, that the City, stating for the record that the information contained in the final Mitigated Negative Declaration No 103533, including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guidelines section 15162 would warrant any additional environmental review in connection with approval of the Project

BE IT FURTHER RESOLVED, that the City Comptroller is authorized upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLOVED, that the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the above Project

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr
Deputy City Attorney

PDJ js
06/24/2008
08/13/08 Corr
Or Dept E&CP
R-2008-1194

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 7 2008

ELIZABETH S MALAND
City Clerk

By 
Deputy City Clerk

Approved 10-9-08
(date)


JERRY SANDERS, Mayor

Vetoed _____
(date)

JERRY SANDERS, Mayor