

(R-2009-227)¹⁰⁰(A)

RESOLUTION NUMBER R- 304237

DATE OF FINAL PASSAGE OCT 27 2008

A RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS, AND EXPENDITURE OF FUNDS
REGARDING SEWER AND WATER GROUP 747

WHEREAS, Sewer and Water Group 747 [Project] is part of the City of San Diego's continuing Annual Capital Improvements Sewer and Water Main Replacement Program as mandated by the Environmental Protection Agency and Department of Health Services Compliance Order No. 04-14-96-022; and

WHEREAS, this Project is located within the Centre City community, and includes the replacement of approximately 6,481 linear feet of existing 6 – inch and 8 – inch sewer mains, laterals and manholes originally installed in 1900, and the replacement of approximately 4,965 linear feet of existing 6 – inch, 8 – inch, 12 – inch and 16 – inch Cast Iron water mains, water services and fire hydrants originally installed in 1900 and 1913. The Project also includes installing curb ramps and street slurry seal; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego [Council] that the plans and specifications for the construction of the Project as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. W.O. 187211 / 177561, 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 construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

(R-2009-227)

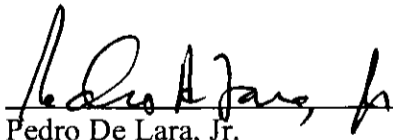
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,430,500 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacement is authorized solely construction, contingency and Project related costs, provided that the City Comptroller first furnishes one or more 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 \$2,661,866 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 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 No. 73-083.0, Annual Allocation – Water Main Replacement is authorized solely for the construction of the Project in an amount not to exceed \$275,000.

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

APROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:sc
08/25/08
Aud.Cert.: N/A
Or.Dept:E&CP
R-2009-227

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-PAGE 2 OF 3-

R. 304237

(R-2009-227)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 14 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-27-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor