

RESOLUTION NUMBER R- 304273

DATE OF FINAL PASSAGE OCT 27 2008

A RESOLUTION OF THE CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS IN CONNECTION WITH SLURRY SEAL OF STREETS, GROUP I, FISCAL YEAR 2009.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the plans and specifications for Slurry Seal, Group I, Fiscal Year 2009, filed in the office of the City Clerk as Document No. W.O. 576510, are approved.
2. That after advertising for bids in accordance with law, the Mayor or his designee is authorized to award a contract for the above project to the lowest responsible and reliable bidder in an amount not to exceed \$5,785,500.
3. That the expenditure of an amount not to exceed \$6,090,000 is authorized, solely and exclusively to provide funds for the above contract, contingency, and related costs, to be expended as follows: \$5,800,000 from Street Division General Fund No. 100 and \$290,000 from Underground Surcharge Fund No. 30101, CIP 37-028.0, Annual Allocation – Utilities Underground Program.
4. That the Mayor or his designee is further authorized to exercise an option to extend the contract to slurry seal additional streets in an amount not to exceed \$5,785,500 contingent on the availability of additional funding and provided that the City Comptroller

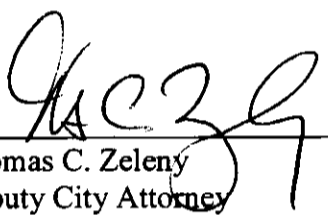
(R-2009-320)

and provided that the City Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

5. That the City Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice from the administering department.

6. That this activity is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301(c) as the repair, maintenance, or minor alteration of existing streets, sidewalks, gutters, and similar facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
10/02/08
Aud.Cert:2900207
Or.Dept:GenSvc
R-2009-320

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of OCT 21 2008.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 10-27-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

