

RESOLUTION NUMBER R- 304368

DATE OF FINAL PASSAGE NOV 24 2008

A RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS AND EXPENDITURE OF FUNDS
REGARDING 60th STREET ACCELERATED SEWER
PROJECT

WHEREAS, The 60th Street Accelerated Sewer Project [the Project] is part of the City of San Diego's ongoing program to rehabilitate, upgrade and/or relocate sewers that are in canyons; and

WHEREAS, this Project is located at the bottom of a stream bed in 60th Street Canyon within the College community, and consists of the installation of approximately 1,400 linear feet of new 8 – inch sewer main, which will solve the erosion problem by relocating the pipe out of the stream bed and placing it in a new alignment higher up the slope that will enhance maintenance of the pipe by building an 8-foot access path; 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. 178401, are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to transfer an amount not to exceed \$850,000.00 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacements to Sewer Fund 41506, CIP 46-206.0, Annual Allocation-Accelerated Projects.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,986,735.24 from Sewer Fund 41506, CIP 46-206.0, Annual Allocation-Accelerated Projects is authorized, solely for the purpose of construction, contingency and related project costs of the Project, 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.

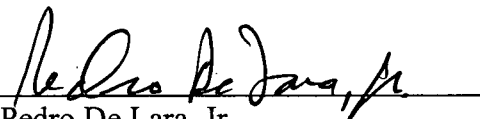
BE IT FURTHER RESOLVED, that the expenditure of \$328,880.29 is authorized in property related cost from Sewer Fund 41506, CIP 46-206.0, Annual Allocation-Accelerated Projects.

BE IT FURTHER RESOLVED, by the Council, stating for the record that the information contained in the Mitigated Negative Declaration, No. 6883, 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 budgeted 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
10/17/08
Aud.Cert.: 2900284
Or.Dept:E&CP
R-2009-477

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 18 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-18-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900284
ORIGINATING DEPT. NO.: 773

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$850,000.00 Fund: 41506

Purpose: Authorizing the transfer of funds from AA CIP 440010, Sewer Main Replacements to AA CIP 462060, Accelerated Projects for 60th Street Accelerated Sewer Project - CIP 466112.

Date: October 8, 2008 By: Van Nguyen

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41506	773	960	4278	462060				\$850,000.00
TOTAL AMOUNT										\$850,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: October 8, 2008 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R 304368