

RESOLUTION NUMBER R- 304371

DATE OF FINAL PASSAGE NOV 24 2008

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING SEWER AND WATER GROUP 731

WHEREAS, Sewer and Water Group 731 [the Project] is part of the City of San Diego's Sewer and Water Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, the Project is located in the Peninsula Community Plan area, and includes the replacement of approximately 4,616 linear feet of existing 8 – inch sewer main, the trenchless operation of 157 linear feet of 8-inch sewer main, the rehabilitation of 773 linear feet of 6-inch sewer main, and the replacement of 4,535 linear feet of 8-inch water main. It also includes installing curb ramps and street resurfacing; 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. 176541/ W.O. 186591, 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 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 \$2,653,891.82 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacements is authorized solely for the purpose of construction, contingency and related costs of the Project, provided that 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 \$1,861,152.58 from Water Fund 41500, CIP 73-083.0, Annual Allocation-Water Main Replacements is authorized solely for the purpose of construction, contingency and related costs of the Project, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures, under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Forces from Water Fund 41500, CIP No. 73-083.0 Annual Allocation – Water Main Replacements in an amount not to exceed \$167,271 is authorized for construction of the Project.

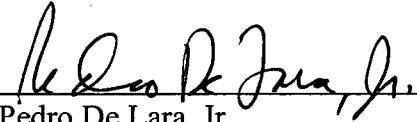
BE IT FURTHER RESOLVED, that the use of City Forces from Sewer Fund 41506, CIP No. 44-001.0 Annual Allocation – Sewer Main Replacements in an amount not to exceed \$50,000 is authorized for construction of the Project.

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 RESOLVED, that the Council finds that this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section

15302 (d) (replacement and reconstruction of an existing facility), and section 15303 (d) (new construction of small structures).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Pedro De Lara, Jr.  
Deputy City Attorney

PDJ:js  
10/21/08  
Aud.Cert.: N/A  
Or.Dept:E&CP  
R-2009-506

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: 11-14-08  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor

NOV 18 2008  
CITY OF SAN DIEGO