

103(A)

(R-2009-513)

RESOLUTION NUMBER R- 304372

DATE OF FINAL PASSAGE NOV 24 2008

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING WATER MAIN REPLACEMENT GROUP 3008

WHEREAS, Water Main Replacement Group 3008 (Water Group 532 and 533) [the Project] is part of the City of San Diego's Water Main Replacement Program as mandated by the California Department of Health; and

WHEREAS, the Project is located in the Midway District, Little Italy, and Downtown Community Plan areas, and includes the replacement of approximately 17,979 linear feet of existing 16 – inch water main, other related work and appurtenances, and 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. W.O. 182961, 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 \$10,052,097.02 from Water, Fund 41500, CIP No. 73-083, Annual Allocation – Water Main

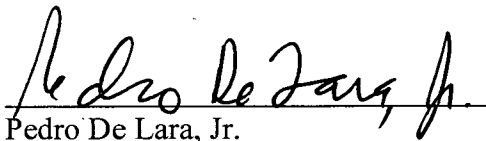
Replacements, of which \$5,763,294.37 is for the construction and project related costs of Water Group 532, and \$4,288,802.65 is for the construction and project related costs of Water Group 533, is authorized solely for the purpose of construction, contingency and related costs of the Project, provided 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 use of City Forces from Water Fund 41500, CIP No. 73-083.0 Annual Allocation – Water Main Replacements is authorized in an amount not to exceed \$370,766 for construction of Water Group 532, and \$255,589 for the construction of Water Group 533.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$20,000 from Water Fund 41500, CIP 73-083.0, Annual Allocation -Water Main Replacements is authorized for property related costs.

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.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
10/23/08
Aud.Cert.: N/A
Or.Dept:E&CP
R-2009-513

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: 11-24-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor