

RESOLUTION NUMBER R- 304381

DATE OF FINAL PASSAGE NOV 24 2008

A RESOLUTION OF THE SAN DIEGO CITY COUNCIL
AUTHORIZING THE PURCHASE OF SODIUM
HYPOCHLORITE FOR USE AT THE POINT LOMA
WASTEWATER TREATMENT PLANT.

WHEREAS, the United States Environmental Protection Agency is currently applying bacterial water quality objectives in the San Diego region up to three nautical miles from shore, from the sea floor to the surface; and,

WHEREAS, on August 13, 2008, the Regional Water Quality Control Board approved the City's request to initiate operation of a prototype effluent disinfection system at the Point Loma Wastewater Treatment Plant using a Sodium Hypochlorite solution, pursuant to Addendum No. 2 to Order No. R9-2002-0025; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to purchase Sodium Hypochlorite from Olin Chlor Alkali Products at the price of \$0.837 per gallon pursuant to Bid Number 7317-05-T, not to exceed the amounts listed below:

Fiscal Year 2009: \$ 3,200,000

Fiscal Year 2010: \$ 3,680,000

BE IT FURTHER RESOLVED, that the additional expenditure of \$2,200,001 from Sewer Fund 41508, Department 771, for a total of \$3,200,000, is hereby authorized for Fiscal Year 2009, solely and exclusively for the purchase of Sodium Hypochlorite.

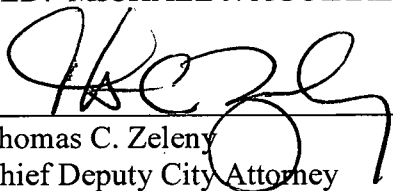
BE IT FURTHER RESOLVED, that the expenditure of \$3,680,000 from Sewer Fund 41508, Department 771, is hereby authorized for Fiscal Year 2010, solely and exclusively for the purchase of Sodium Hypochlorite, contingent on approval of such purchase in the Metropolitan

Wastewater Department's Fiscal Year 2010 budget, and provided the City Comptroller first furnishes one or more certificates demonstrating the funds necessary for expenditure are, or will be on deposit in the City Treasury.

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

BE IT FURTHER RESOLVED, that this activity is not a "project" and therefore not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(2) and 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Chief Deputy City Attorney

TCZ:mb
10/20/08
Aud.Cert:2900280
Or.Dept:MWWD
MWD-9021
R-2009-515

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its 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

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2900280

DEPT. _____
 NO.: 771

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: _____ Fund: _____

Purpose: _____

Date: _____ 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

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: \$2,200,001.00

Vendor: Olin Chlor Alkali Products

Purpose: Authorize the FY09 expenditure of funds for sodium hypochlorite used for disinfection at the Point Loma Wastewater Treatment plant

Date: October 6, 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
001	0	41508	771	410	3221	002411					\$2,200,001.00
TOTAL AMOUNT											\$2,200,001.00

FUND OVERRIDE

AC 2900280

304381

NOV 18 2008