

100

(R-2009-639)

RESOLUTION NUMBER R- 304607
DATE OF FINAL PASSAGE FEB 05 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING SEWER AND WATER GROUP 829

WHEREAS, Sewer and Water Group 829 [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 the California Department of Health Services; and

WHEREAS, the Project is located in the Mid-City Heights Community Plan area, and includes the replacement of approximately 1,330 linear feet of existing 8 – inch sewer mains, laterals and manholes originally installed in 1928, and the replacement of approximately 556 linear feet of existing 8-inch water mains, water services and fire hydrants originally installed in 1952. It also includes installing curb ramps and street slurry seal; 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. 140401 / 189421, 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 funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

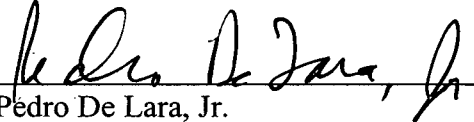
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,691,092.05, from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacement is authorized solely for the purpose of construction, contingency and related costs of the Project, provided that the City Comptroller first furnishes one or more certificates certifying that the necessary funds for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$684,000 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main Replacement 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 necessary funds for expenditure are, or will be, on deposit with the City Treasurer.

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 this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15282 (k) as the repair and replacement of an existing pipeline less than one mile in length.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
12/03/2008
Or.Dept:/E&CP
R-2009-639

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 27 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2-5-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor