

RESOLUTION NUMBER R- 304626
DATE OF FINAL PASSAGE FEB 12 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING SEWER GROUP 725

WHEREAS, Sewer Group 725 [the Project] is part of the City of San Diego's continuing Annual Sewer Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located within the College Area community, and includes the replacement of approximately 4,040 linear feet of existing 6 - 8 - inch old deteriorated sewer mains with new 8- inch sewer mains and the rehabilitation of 581 linear feet of 8-inch sewer mains; 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. 175321, are approved.

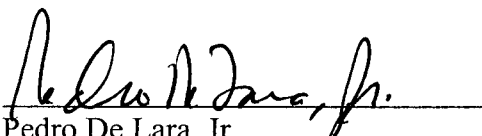
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that the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

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,773,858 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacements is authorized solely construction, 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 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: JAN I. GOLDSMITH, CITY ATTORNEY

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
01/13/09
Aud.Cert.: N/A
Or.Dept: E&CP
R-2009-781

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB - 3 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2-12-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor