

RESOLUTION NUMBER R- 304638

DATE OF FINAL PASSAGE MAR 02 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING PUMP STATION GROUP I – NORTH COUNTY, SPS UPGRADES

WHEREAS, Pump Station Group I – North County, SPS Upgrades [Project] is part of the City Wide plan to upgrade twenty-two sewer pump stations on four separate groups of construction contracts City Wide;

WHEREAS, Pump Station Upgrades – PS Group I project involves the improvement of seven existing sewer pump station, specifically station numbers 71, 73, 74, 75, 76 and 80 in the Rancho Bernardo community, and station number 82 in the Via de la Valle community; NOW, THEREFORE,

BE IT RESOLVED, that the plans and specifications for the construction of the Project as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. w.o. 178921, 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 contract with the lowest responsible and reliable bidder, provided the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$5,864,240.80 from Sewer Fund 41506, CIP No. 41-929.0, Pump Station Upgrades, Group I -

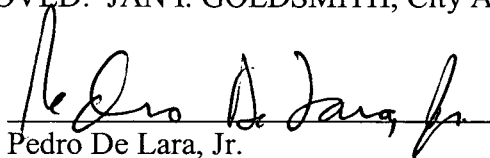
North County, SPS Upgrades is authorized solely for construction, contingency, and Project related costs, provided that the City Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

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

BE IT FURTHER RESOLVED, that this activity is covered by Mitigated Negative Declaration, LDR No. 31233, dated August 30, 2004. The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of California Environmental Quality Act [CEQA] review pursuant to State CEQA Guidelines sections 15060 (c) (3) and 15378 (c).

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
01/13/2009
02/10/2009 Corr.
Or.Dept:E&CP
R-2009-780

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 17 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-2-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor