

RESOLUTION NUMBER R- 304693
DATE OF FINAL PASSAGE MAR 11 2009

A RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS AND EXPENDITURE OF FUNDS
REGARDING FAMOSA ACCELERATED SEWER AND
WATER REPLACEMENT

WHEREAS, the Famosa Accelerated Sewer and Water Main Replacement project [the Project] is part of a program established by the City of San Diego and the California Department of Public Health mandating the replacement of all cast iron water mains currently in service due to the recently reported water main breaks and increased frequency of maintenance to the existing sewer mains; and

WHEREAS, the Project is located within the Peninsula Community Plan Area, and includes the construction and replacement of approximately 8,701 linear feet of existing 12-inch, 10-inch, 8-inch and 6-inch sewer mains, and the replacement of approximately 11,209 linear feet of existing 12-inch, 8-inch, and 6-inch water mains and related work; 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. 179971 / w.o. 188671, 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 City Comptroller is authorized to transfer an amount not to exceed \$2,528,035.57 from CIP 44-001.0, Annual Allocation – Sewer Main Replacements to Sewer Fund 41506, CIP 46-206-0, Annual Allocation-Accelerated Projects 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.

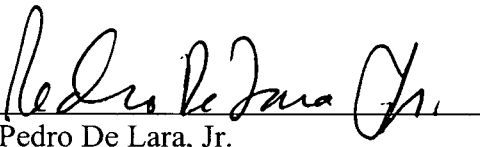
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,833,015 from Sewer Fund 41506, CIP 46-206-0, Annual Allocation – Accelerated Projects is authorized solely for construction, contingency and Project related costs, provided that the City Comptroller first furnishes one or more certificates certifying that the funds 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 \$4,002,737 from Water Fund 41500, CIP 73-083-0, Annual Allocation – Water Main Replacement 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 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 in an amount not to exceed \$453,280 from Water Fund 41500, CIP No. 73-083.0 Annual Allocation – Water Main Replacements is authorized solely for the construction of the Project.

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: JAN I. GOLDSMITH, CITY ATTORNEY

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
02/04/2009
Or.Dept:/E&CP
R-2009-832

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-11-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor