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5/24

RESOLUTION NUMBER R- 304924

DATE OF FINAL PASSAGE JUN 2 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, EXPENDITURE OF FUNDS AND RELATED ACTIONS REGARDING GROUP 3010

WHEREAS, Group 3010 (Water Group 717 and Water Group 718A) [the Project] is part of the City of San Diego's continuing Annual Capital Improvements Water Main Replacement Program to replace old water mains as mandated by the California Department of Health Services; and

WHEREAS, the Project is located in the Ocean Beach and Peninsula Community Plan area, and includes the replacement of approximately 11,275 feet of existing 6 – inch, 8 – inch and 10 – inch cast iron water mains and appurtenances originally installed as early as 1927. 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. R-304924, 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.

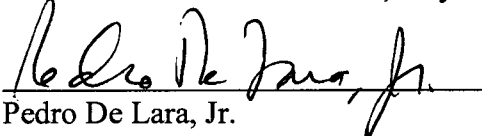
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,935,019 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main Replacement, of which \$1,887,520 is authorized solely for the purpose of construction and project related costs of Water Group 717, and \$3,047,499 is authorized solely for the purpose of construction and project related costs of Water Group 718A, contingent upon the City Council approval of the Fiscal year 2010 CIP Budget, and the City Comptroller first furnishing 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 use of City Forces from Water Fund 41500, CIP No. 73-083.0 Annual Allocation – Water Main Replacements for the construction of Water Group 717 in an amount not to exceed \$211,204, and Water Group 718A in the amount not to exceed \$313,796, for a total amount not to exceed \$525,000 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.

BE IT FURTHER RESOLVED, that this activity is the replacement or reconstruction of an existing facility and therefore is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15302 (c).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js

04/01/2009
Or.Dept:/E&CP
R-2009-1003
MMS #8466

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 26 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6-2-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor