(R-2009-984)

RESOLUTION NUMBER R- 304925

DATE OF FINAL PASSAGE JUN 2 2009

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING EXPENDITURE OF FUNDS REGARDING SEWER GROUP 766

WHEREAS, Sewer Group 766 [Project] is part of the City of San Diego's continuing

Annual Capital Improvements Sewer Main Replacement program as mandated by the

Environmental Protection Agency; and

WHEREAS, this Project is located in the Old Town and Mission Hills Community, and includes the replacement of approximately 6,956 linear feet of 8- inch, 10-inch and 12-inch vitrified clay and concrete sewer mains, originally installed in the late 1960's. It also includes installing curb ramps and paving restoration; 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. 204925, are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, Mayor or his designee is authorized to execute a contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates demonstrating 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 \$3,799, 125.00 from Sewer Fund 41506, CIP 44-001.0, Annual Allocation-Sewer Main Replacements are authorized solely for the 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.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Pedro De Lara, Jr.

Deputy City Attorney

PDJ:js 03/24/2009

Or.Dept: E&CP R-2009-984 MMS #8325 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 2 6 2009.

City Clerk

By City Clerk

Deputy City Clerk

Approved: $6 \cdot 2 \cdot 69$ (date)

JERRY SANDERS, Mayor

Vetoed: _____

JERRY SANDERS, Mayor