

RESOLUTION NUMBER R- 305001

DATE OF FINAL PASSAGE JUN 29 2009

A RESOLUTION AWARDED CONTRACT, EXPENDITURE OF FUNDS AND RELATED ACTIONS REGARDING QUINCY STREET AND WILBUR AVENUE ACCELERATED SEWER

WHEREAS, the Quincy Street and Wilbur Avenue Accelerated Sewer project [Project] is located within the Pacific Beach Community, and includes the replacement of approximately 630 linear feet of existing 8-inch sewer pipeline which has been experiencing recurring blockages;

WHEREAS, the City of San Diego [City] issued a Request for Proposal for construction of the Project;

WHEREAS, Palm Engineering Construction Company Inc. was selected as the most qualified firm following a competitive selection process for the construction of the Project; and

WHEREAS, 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; NOW THEREFORE,

BE IT RESOLVED, that the City Comptroller is authorized to transfer an amount not to exceed \$270,000 from CIP No. 46-195.8, Miramar Road Trunk Sewer to Sewer Fund 41506, CIP 40-933.0, Annual Allocation – MWWDD Trunk Sewers.

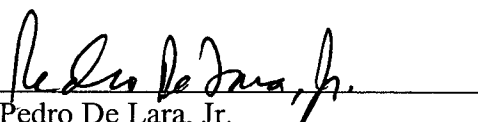
BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee, is hereby authorized and empowered to award a contract to Palm Engineering Construction Company Inc. for the construction of the Project in an amount not to exceed

\$1,203,397.00, under the terms and conditions set forth in the contract, on file in the Office of the City Clerk as Document No. W.O. 178851

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,819,111.00 from Sewer Fund 41506, CIP 40-933.0, Annual Allocation-MWWD Trunk Sewers is authorized solely for the purpose of construction and related project costs of the Project, 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
05/22/09
Or.Dept:/E&CP
R-2009-1146
MMS #9061

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 23 2009

ELIZABETH S. MALAND
City Clerk

By *Ava Richardson*
Deputy City Clerk

Approved: 6-19-09
(date)

JS
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor