

RESOLUTION NUMBER R- 305080

DATE OF FINAL PASSAGE JUL 22 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING WATER AND SEWER GROUP 544.

WHEREAS, Water and Sewer Group 544 [the Project] is part of a program established by the City of San Diego for the replacement of all cast iron water mains as mandated by the California Department of Public Health and the replacement of sewer mains as mandated by the Environmental Protection Agency; and

WHEREAS, the Project is located within the Peninsula and Ocean Beach community areas, and includes the replacement of approximately 3,765 linear feet of existing sewer mains, and approximately 8,773 linear feet of existing water mains and all other work and appurtenances; 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. ^{w.o.} 185311/177001, 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 expenditure of an amount not to exceed \$4,320,170.43 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main

Replacements is authorized solely for construction, and Project related costs, contingent upon City Council approval of the Fiscal Year 2010 Appropriation Ordinance and the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

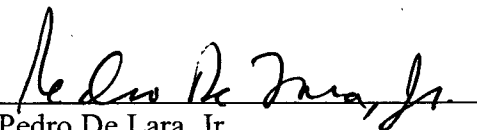
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,867,175.59 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacements is authorized solely for construction, and Project related costs, contingent upon City Council approval of the Fiscal Year 2010 Appropriation Ordinance and the City Comptroller first furnishing 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 use of City Forces from Water Fund 41500, CIP No. 73-083.0 Annual Allocation – Water Main Replacements in an amount not to exceed \$235,000 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.

APPROVED: JAN I. GOLDSMITH, CITY ATTORNEY

By


Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js:pev
06/18/09
Or.Dept:/E&CP
R-2009-1207
MMS #9334

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 14 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-22-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor