

RESOLUTION NUMBER R- 305109

DATE OF FINAL PASSAGE JUL 30 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING SEWER REHABILITATION PHASE I – 1D

WHEREAS, Sewer Rehabilitation Phase I-1D [the Project] is part of a program established by the City of San Diego and the Environmental Protection Agency mandating the rehabilitation of old and deteriorated concrete sewer mains; and

WHEREAS, the Project is located within the Peninsula, Clairemont, Mission Valley, Serra Mesa, Navajo, College Area, Linda Vista, Mid City-Eastern Area, San Ysidro, and Otay Mesa-Nestor community areas, and includes the rehabilitation of approximately 23,232 linear feet of sewer mains utilizing trenchless technology and all other work and appurtenances; and

WHEREAS, this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15301 as this involves repair and replacement of existing facilities; 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. 141681, 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

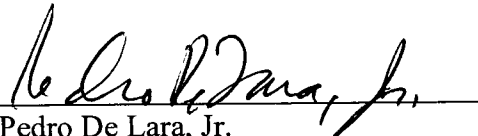
certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,945,187 from Sewer Fund 41506, CIP 46-050.0, Annual Allocation – Pipeline Rehabilitation, is authorized solely for construction, and Project related costs, 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, 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  
05/29/09  
Or.Dept:/E&CP  
R-2009-1235  
MMS #9386

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 21 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7-30-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor