

RESOLUTION NUMBER R- 305110

DATE OF FINAL PASSAGE JUL 30 2009

A RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS AND EXPENDITURE OF FUNDS
REGARDING SEWER GROUP 665

WHEREAS, Sewer Group 665 [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 with trenchless technology;

WHEREAS, the Project is located within the Old Town and Uptown community plan areas, in Tias Canyon Presiding Park/Palm Canyon and Heritage Canyon and includes the rehabilitation of 8,443 linear feet of sewer main and all other work and appurtenances;

WHEREAS, this activity is covered under Project No. 25783, dated August 18, 2005. The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental document adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of California Environmental Quality Act [CEQA] review per CEQA Guidelines sections 15060 (c) (3) and 15378 (c); NOW, THEREFORE,

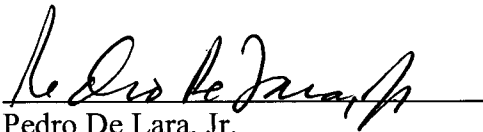
BE IT RESOLVED, by the Council of the City of San Diego [Council] that the plans and specifications for the construction of the Project as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. WD.#173731, are approved.

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 \$2,401,866 from Sewer Fund 41506, CIP 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 City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

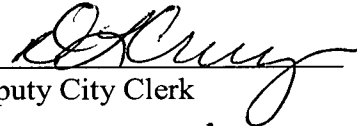
APPROVED: JAN I. GOLDSMITH, CITY ATTORNEY

By 
Pedro De Lara, Jr.
Deputy City Attorney

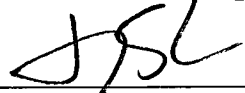
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05/29/09
Or.Dept:/E&CP
R-2009-1231
MMS #9372

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)

JERRY SANDERS, Mayor