

RESOLUTION NUMBER R- 305156
DATE OF FINAL PASSAGE JUL 31 2009

A RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS AND EXPENDITURE OF FUNDS
REGARDING SEWER REHABILITATION PHASE J-1.

WHEREAS, Sewer Rehabilitation Phase J-1 [Project] is part of the City of San Diego's Sewer Main Replacement and Rehabilitation Program as mandated by the Environmental Protection Agency [EPA]; and

WHEREAS, this Project is located in the Pacific Beach, Peninsula, La Jolla, Mission Beach and Ocean Beach communities, and includes the rehabilitation of approximately six miles of sewer main which would occur in the City's right-of-way with trenchless technology; and

WHEREAS, this activity is categorically exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15301(c) because the activity involves repair and maintenance to existing facilities, and section 15302 because the activity involves replacement or reconstruction to 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.C. 141411, are approved.

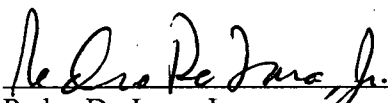
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more

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 \$6,645,476.00 from Sewer Fund 41506, CIP No. 46-050.0, Annual Allocation – Pipeline Rehabilitation is authorized solely and exclusively for construction, contingency and related project costs, contingent upon Council approval of the Fiscal Year 2010 Appropriation Ordinance, and the City Comptroller first furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Auditor and 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

PDL:amt
07/07/09
Or.Dept:E&CP
R-2009-1331

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 28 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-31-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor