

RESOLUTION NUMBER R- 305199

DATE OF FINAL PASSAGE SEP 11 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND EXPENDITURE OF FUNDS REGARDING CITY WIDE PUMP STATION UPGRADES - GROUP II - CITY WIDE SPS.

WHEREAS, Pump Station Upgrades - Group II - City Wide SPS [Project] is part of the City Wide plan to upgrade twenty-two sewer pump stations on four separate group of construction contracts City Wide, all of which are identified in the EPA Final Consent Decree as required projects; and

WHEREAS, this phase of the Project includes improvements to five existing sewer pump stations in San Diego communities, including Station numbers 43 and 47 in Mission Bay, Station 44 in Otay Mesa, Station 51 in Mira Mesa, and Station 60A in Scripps Miramar Ranch; NOW, THEREFORE,

BE IT RESOLVED, that the plans and specifications for the construction of the Project as advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. 305199, 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 contract with the lowest responsible and reliable bidder, provided 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.

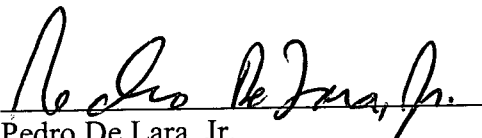
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,302,577.20, of which \$3,171,627.20 from Sewer Fund 41506, CIP No. 41-929.0, Pump

Station Upgrades is authorized for the purpose of providing funds for the Project's construction and related costs, and an amount not to exceed \$130,950 from Sewer Fund 41506, CIP No. 46-193.0, Annual Allocation – Muni Pooled Contingency is authorized for the purpose of providing funds for this Project's contingency, contingent upon 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, by the Council, stating for the record, that the information contained in the Mitigated Negative Declaration, Project LDR No. 31233 (Resolution 302944, dated September 17, 2007), including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guidelines section 15162 would warrant any additional environmental review in connection with approval of the Project.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:pev:amt
08/12/09
Or.Dept:E&CP
R-2009-1360

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 01 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-11-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor