

RESOLUTION NUMBER R- 305224

DATE OF FINAL PASSAGE SEP 23 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, EXPENDITURE OF FUNDS AND RELATED ACTIONS REGARDING WATER GROUP 793.

WHEREAS, Water Group 793 [Project] is part of the City of San Diego's Water Main Replacement Program to replace old water mains as mandated by the California Department of Health Services; and

WHEREAS, the Project is located in the Southeastern San Diego Community and includes the replacement of approximately 15,159 linear feet of existing 8-inch, 12-inch and 16-inch cast iron water mains, water services and appurtenances originally installed as early as 1913. It also includes installing curb ramps and paving restoration; 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. RR-305224, are approved.

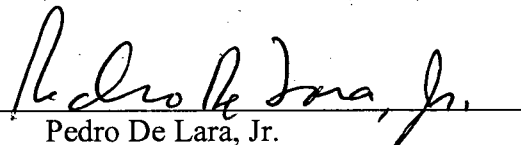
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to establish contract funding phases and execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$7,691,470 from Water Fund 41500, CIP No. 73-083.0, Annual Allocation – Water Main Replacement is authorized solely for construction and Project-related costs, contingent upon the Council approval of the Fiscal Year 2010 and 2011 Appropriation Ordinance, and the City Comptroller first furnishing one or more certificates certifying that the necessary funds 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 Replacement in an amount not to exceed \$915,800 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.

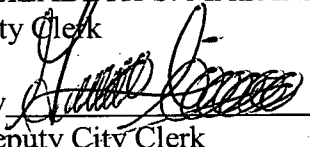
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js:amt
08/04/2009
Or.Dept:/E&CP
R-2009-1266

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 08 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9.23.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor