

RESOLUTION NUMBER R- 305283

DATE OF FINAL PASSAGE OCT 14 2009

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF THE OTAY TRUCK ROUTE WIDENING PHASE III

WHEREAS, the Otay Mesa Point of Entry is the largest commercial crossing on the California-Mexico border with more than 700,000 trucks carrying more than \$20 billion in goods passing through annually; and

WHEREAS, the Otay Truck Route Widening Phase III Project will provide improvements allowing for improved traffic circulation and security including an additional travel lane reserved for the U.S. Border Patrol, emergency access, and disabled vehicles; and

NOW THEREFORE


BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor or his designee is authorized to make an application and take all necessary actions to secure additional funding from Caltrans in the amount of \$1,967,856, Surface Transportation Program (STP) Section 117 Demo Funds, for the construction of CIP No. S00724 (Legacy CIP No. 52-682.0) Otay Truck Route Widening Phase III.
2. That the Chief Financial Officer is authorized to accept, appropriate, and expend funds when grant funding is secured.
3. That the City Comptroller is authorized to establish a special interest-bearing account for the STP Section 117 Demo Funds, contingent upon receipt of a fully executed grant agreement.

4. That the Fiscal Year 2010 Capital Improvements Program Budget is authorized for CIP No. S00724 (Legacy CIP No. 52-682.0) Otay Truck Route Widening Phase II, STP Section 117 Demo Funds is amended by increasing the budget amount by \$1,967,856, contingent upon receipt of a fully executed grant agreement.
5. That the plans and specifications for construction of the Otay Truck Route Widening Phase III as advertised by the Purchasing and Contracting Department is authorized.
6. That the Mayor or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder contingent upon the City Comptroller first furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
7. That the Chief Financial Officer, upon advice from the administering department, is authorized to return excess funds, if any, to the appropriate reserves.

8. That this project is exempt from California Environmental Quality Act pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and 15304 (Minor Alterations to Land).

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan Kohut  
Deputy City Attorney

RK:sc  
09/18/09  
Or.Dept:E&CP  
R-2010-194

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 6 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10-14-09  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor