

RESOLUTION NUMBER R- 305428

DATE OF FINAL PASSAGE DEC 04 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF WATER GROUP 665.

WHEREAS, Water Group 665 [Project] is part of the City of San Diego's Water Main Replacement Program as mandated by the Department of Public Health; and

WHEREAS, this Project is located in the Uptown Community Plan area, and includes the replacement of 4,895 linear feet of existing cast iron water mains with 12-inch and 16-inch Polyvinyl Chloride (PVC) water mains and all other appurtenances within the City's right-of-way; 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.O. 187131, 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 funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend an amount not to exceed \$2,852,162 from Water Fund 700011, CIP A-KB.00003 (Legacy CIP 73-083.0), Annual Allocation – Water Main Replacements, for this construction and related

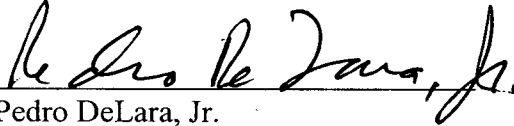
costs of the Project, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$440,708 in City Work Force, Water Fund 700011, CIP A-KB.00003 (Legacy CIP 73-083.0), Annual Allocation – Water Main Replacements, is authorized for the purpose of providing funds for this Project's construction and related costs.

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

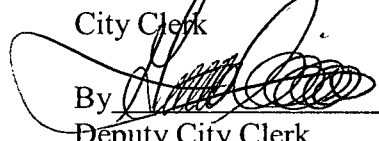
By


Pedro DeLara, Jr.
Deputy City Attorney

PDJ:amt
10/28/2009
Or.Dept:E&CP
R-2010-185

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 23 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.4.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor