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12/7

(R-2010-141)

RESOLUTION NUMBER R- 305455
DATE OF FINAL PASSAGE DEC 17 2009

A RESOLUTION OF THE CITY COUNCIL APPROVING PLANS
AND SPECIFICATIONS AND TAKING RELATED ACTIONS
IN CONNECTION WITH THE ASPHALT OVERLAY PROJECT,
GROUP 1, FISCAL YEAR 2010.


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

1. That the plans and specifications for the Asphalt Overlay Project, Group I, Fiscal Year 2010, as advertised for bids by the Contract Administrator and on file with the City Clerk as Document No. W.O. 576510, are approved.
2. That the Mayor or his designee is authorized to award the contract to the lowest responsible and reliable bidder in an amount not to exceed \$11,889,990, and to execute all necessary documents, provided that the Chief Financial Officer first issues one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
3. That the Chief Financial Officer as delegated to Financial Management is authorized to appropriate and the City Comptroller to expend an amount not to exceed \$11,889,990 solely and exclusively to provide funds for the above contract and project related costs, to be expended as follows: \$11,717,465 from Fund No. 400624, Deferred Maintenance Revenue 2009A, A-ID.00005 (CIP B-10083); \$108,875 from Sewer Revenue Fund No. 700000; and \$63,650 from Water Department Fund No. 700011, provided that the Chief Financial Officer first issues one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.
4. That the Mayor or his designee is authorized to exercise an option to extend the contract for an amount not to exceed \$ 11,889,000 including project related costs, contingent

upon the Chief Financial Officer first issuing one or more certificates demonstrating the necessary funds are, or will be, on deposit with the City Treasurer.

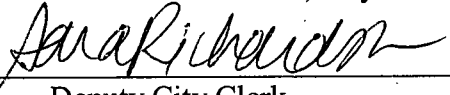
5. That the Chief Financial Officer is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Nathan Slegers
Deputy City Attorney

NS:mb
10/23/09
Cert.No:N/A
Or.Dept:Gen.Svc
R-2010-141

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 07 2009.

ELIZABETH S. MALAND, City Clerk
By 
Deputy City Clerk

Approved: 12.17.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor