

RESOLUTION NUMBER R- 305473
DATE OF FINAL PASSAGE DEC 17 2009

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF BALBOA AVENUE TRUNK SEWER.

WHEREAS, Balboa Avenue Trunk Sewer [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Clairemont Mesa area, and includes the installation of approximately 4,474 feet of 18-inch Polyvinyl Chloride (PVC) sewer mains and replacement of approximately 1,694 feet of 8-inch and 12-inch VCE sewer mains, and other work and appurtenances; 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. 177101, are approved.

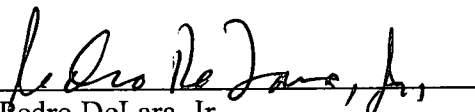
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to establish contract funding phases, and execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or 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 FUTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to

expend an amount not to exceed \$4,081,149 from Sewer Fund 700000, CIP A-JA.00002 (Legacy CIP 46-050.0), Annual Allocation – Sewer Pipeline Rehabilitation for this Project's construction and related costs, 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 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
11/19/2009
Or.Dept:E&CP
R-2010-319

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 8 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.17.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor