

RESOLUTION NUMBER R- 305509

DATE OF FINAL PASSAGE JAN 11 2010

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

WHEREAS, Sunset Cliffs Trunk Sewer [Project] is part of the City of San Diego's continuing Annual Sewer Main Replacement Program as mandated by the Environmental Protection Agency and Consent Decree with a deadline of 2012; and

WHEREAS, this Project is located in the Ocean Beach Community Area, and includes the replacement of approximately 6,600 linear feet of existing 15-inch vitrified clay sewer mains, manholes, and laterals, and about 140 linear feet of a dual 12-inch RCP elliptical storm drain;

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. 178091, are approved.

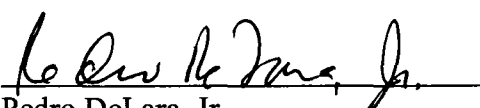
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds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

BE IT 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 \$5,648,868 from Sewer Fund 700000, CIP A-JB.00001 (Legacy CIP No. 40-933.0), Annual Allocation-MWWD Trunk Sewers for the purpose of construction, contingency 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 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
11/23/2009
Or.Dept:E&CP
R-2010-330

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 5 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-11-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor