

RESOLUTION NUMBER R- 305553

DATE OF FINAL PASSAGE JAN 22 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF WATER GROUP 911.

WHEREAS, Water Group 911 [Project] is part of the City of San Diego's Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, this Project is located in the community of Paradise Hills, and includes the replacement of approximately 1.2 miles of existing cast iron water main installed in 1953 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. 187521, 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.

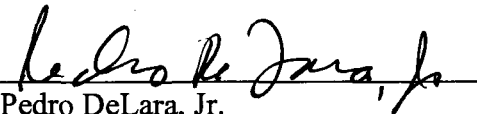
BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$3,560,551.03 from Water Fund 700011, CIP A-KB.00003 (Legacy CIP 73-083.0), Annual Allocation – Water Main Replacements 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 use of City Forces from Water Fund 700011, CIP No. A-KB.00003, (Legacy CIP 73-083.0), Annual Allocation – Water Main Replacements is authorized in an amount not to exceed \$397,418 for construction of Water Group 911.

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.

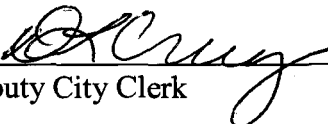
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro DeLara, Jr.
Deputy City Attorney

PDJ:amt
12/16/2009
Or.Dept:E&CP
R-2010-399

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 12 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-22-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor