

RESOLUTION NUMBER R- 305563
DATE OF FINAL PASSAGE FEB 04 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF SEWER AND WATER GROUP 754.

WHEREAS, Sewer and Water Group 754 [Project] is part of the City of San Diego's program to replace all cast iron water mains as mandated by the Department of Public Health and the Sewer Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Clairemont Mesa and Mission Beach Community areas, and includes the construction and replacement of approximately 7,035 linear feet of existing sewer mains, and approximately 175 linear feet of existing water mains, and other work and appurtenances; and

WHEREAS, the Council of the City of San Diego [Council], stating for the record that the information contained in the Revised Mitigated Negative Declaration Project No. 63654 (Resolution R-301496), including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline section 15162 would warrant any additional environmental review in connection with approval of Sewer and Water Group 754; NOW, THEREFORE,

BE IT RESOLVED, by the 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. B. S. B-00362/B-00072 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 \$6,423,678.03 from Sewer Fund 700000, CIP A-JA.00001 (Legacy CIP 44-001.0), Annual Allocation – Sewer Main Replacements for the 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.

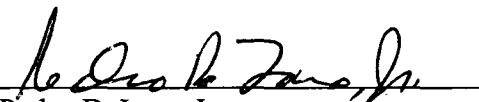
BE IT FUTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$342,672.99 from Water Fund 700011, CIP A-KB.00003 (Legacy CIP 73-083.0), Annual Allocation – Water Main Replacements for the 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 use of City Forces from Sewer Fund 700000, CIP No. A-JA.00001 (Legacy CIP 44-001.0), Annual Allocation – Sewer Main Replacements is authorized for the construction of the Project, in an amount not to exceed \$30,000.

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 for the construction of the Project in an amount not to exceed \$80,000.

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
12/11/2009
Or.Dept:E&CP
R-2010-402

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 26 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2-4-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor