

RESOLUTION NUMBER R- 305593

DATE OF FINAL PASSAGE FEB 26 2010

A RESOLUTION AUTHORIZING THE APPROVAL OF
PLANS AND SPECIFICATIONS AND AUTHORIZING THE
EXPENDITURE FOR THE PURPOSE OF CONSTRUCTION OF
CATHODIC PROTECTION SYSTEMS ON CRITICAL WATER
MAINS.

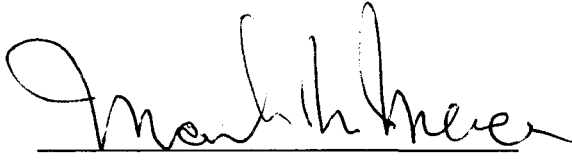
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized to approve the plans and specifications for construction of Cathodic Protection systems for Critical Water Mains as advertised by Purchasing and Contract Department, filed in the office of the City Clerk as Document No. w.o. 11000380, are approved, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.
2. That the Mayor or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder and to execute all necessary documents.
3. That Chief Financial Officer as delegated to Financial Management is authorized to appropriate and the City Comptroller to expend an amount not to exceed \$610,000 from Water Fund 700011, solely and exclusively for the purpose of providing funds for the purpose of Construction of Cathodic Protection Systems on Critical Water Mains, provided that the Chief

Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

4. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:ca
11/16/09
02/12/2010 REV
CC: N/A
Or.Dept: Water
R-2010-365

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 2 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2-26-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor