

RESOLUTION NUMBER R- 305619
DATE OF FINAL PASSAGE MAR 02 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE AWARD, EXECUTION AND EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR A CONSTRUCTION CONTRACT FOR THE CARMEL VALLEY RECYCLED WATER PIPELINE.

WHEREAS, the City of San Diego developed the Water Reclamation Master Plan [Master Plan] which evaluated area demands for reclaimed water and established the basis for planning of capital improvements; and

WHEREAS, the proposed Carmel Valley Recycled Water Pipeline [Project] is part of Phase II of the Master Plan and includes approximately 10,000 linear feet of 8-inch to 12-inch diameter pipeline to provide a vital extension to serve recycled water in the western portion of Carmel Valley; and

WHEREAS, the proposed Project is an integral part of the City's reclaimed distribution network and once in operation, the North City Reclamation System will reduce the City's dependence on imported water, thereby easing the demands on the existing potable water infrastructure; NOW, THEREFORE,

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

1. 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 W.B.S. No. B-00158, are approved.

2. That after advertising for bids in accordance with law, the Mayor or his designee is authorized to award and execute a construction contract with the lowest responsible and reliable

bidder, 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.

3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$4,730,000 from CIP A-HC.00002 (Legacy CIP 709540), North City Reclamation System, Fund 700011, Water, for the purpose of construction, contingency and Project 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.

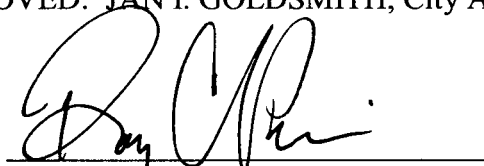
4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

5. That the information contained in LDR No. 55213/74802, dated October 16, 2006, is certified as having been completed in compliance with the California Environmental Quality Act [CEQA] and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency.

6. That the final Mitigated Negative Declaration has been reviewed and considered prior to approving the Project directing the City Clerk to file a Notice of Determination.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Raymond C. Palmucci
Deputy City Attorney

RCP:amt
11/19/09
Or.Dept:Water
R-2010-302

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 23 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-2-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor