(R-2010-424 Corr.)

RESOLUTION NUMBER R- 305674

DATE OF FINAL PASSAGE MAR **2 6** 2010

A RESOLUTION OF THE CITY OF SAN DIEGO APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF A PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS IN CONNECTION WITH THE MISSION BAY SEWAGE INTERCEPTOR SYSTEM.

WHEREAS, in February 1990, the Council authorized construction of the Mission Bay Sewage Interceptor System – Phase 1, and subsequently in 1991 and 1992 authorized upgrades to the system; and

WHEREAS, the system is in need of repair and further upgrades to ensure water quality of Mission Bay; 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 Mission Bay Sewage Interceptor System, filed in the office of the City Clerk as Document No. <u>w.s.s. S-01095</u> are approved.
- 2. That after advertising for bids in accordance with law, the Mayor or his designee is authorized to award the Mission Bay Sewage Interceptor System contract to the lowest responsible and reliable bidder in an amount not to exceed \$1,985,000.
- 3. That the expenditure of an amount not to exceed \$1,985,000 is authorized, solely and exclusively to provide funds for the above contract, to be expended as follows: \$1,017,550 from Fund No. 600001, State and Tribal Assistance Grant #2; and \$967,450 from Fund No. 400624, Deferred Maintenance 2009; provided that the Chief Financial Officer furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

4. That the Chief Financial Officer is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice from the administering department. APPROVED: JAN I. GOLDSMITH, City Attorney By Frederick M. Ortlieb Deputy City Attorney FMO:mb 12/14/09 03/02/10 Corr. C.Cert:N/A Or.Dept:Eng&CP R-2010-424 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAR 1 6 2010 ELIZABETH S. MALAND, City Clerk JERRY SANDERS, Mayor

PHYSIC BH STOR