

RESOLUTION NUMBER R- 305698

DATE OF FINAL PASSAGE MAR 29 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF SEWER GROUP 729.

WHEREAS, Sewer Group 729 [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Point Loma Community Plan Area, and includes the construction and replacement of approximately 8,309 linear feet of existing 10-inch, 8-inch and 6-inch sewer mains and all 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 Final Mitigated Negative Declaration, Project Nos. 25339, 37219, 25516, and 20273, dated October 8, 2009 (Resolution R-303509, dated April 8, 2008), 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 California Environmental Quality Act Guidelines Section 15162 would warrant environmental review in connection with approval of the Project; NOW THEREFORE,

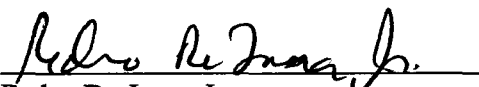
BE IT RESOLVED, by the Council that the plans and specifications for the construction of the Project, as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. <sup>W.B.S.</sup> B-00339, are approved.

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 \$3,136,033.71 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 approval of the Fiscal Year 2011 Appropriation Ordinance and 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 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 De Lara, Jr.  
Deputy City Attorney

PDJ:sc  
03/04/10  
CC: N/A  
Or.Dept:E&CP  
R-2010-636

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

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3-24-10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor