

RESOLUTION NUMBER R- 305768

DATE OF FINAL PASSAGE APR 23 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AWARDED EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR USIU TRUNK SEWER.

WHEREAS, USIU Trunk Sewer [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency [EPA] and the EPA Consent Decree; and

WHEREAS, this Project is located in the Scripps Miramar Ranch Community Plan area, and includes the replacement of approximately 11,700 linear feet of 24-inch sewer mains, abandonment of approximately 2,240 linear feet of existing 15-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 Mitigated Negative Declaration, LDR No. 33133 (Resolution HO-6071, dated October 15, 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 CEQA Guidelines section 15162 would warrant any additional 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 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> 5-00334, are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to establish contract funding phases and execute a

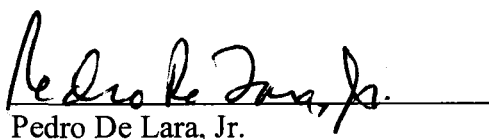
construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure, under established contract funding phases are, or will be, on deposit with the City Treasurer.

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 \$7,982,792.04 from Sewer Fund 700000, CIP S-00334 (Legacy CIP 46-197.6) for the construction and related costs of the Project, contingent upon the City Comptroller first furnishing one or more certificates certifying that funds necessary for expenditure, under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$75,000.00 for property related costs for the Project from Sewer Fund 700000, CIP S-00334 (Legacy CIP 46-197.6) is authorized.

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:cfq  
02/01/10  
CC:N/A  
Or.Dept:E&CP  
R-2010-544

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 20 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4-23-10  
(date)

  
JERRY SANDERS, Mayor

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

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