

RESOLUTION NUMBER R- 305823  
DATE OF FINAL PASSAGE MAY 18 2010

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT AND ESTABLISHMENT OF PHASE FUNDING, AND TAKING RELATED ACTIONS FOR THE POINT LOMA WASTEWATER TREATMENT PLANT GRIT PROCESSING FACILITY

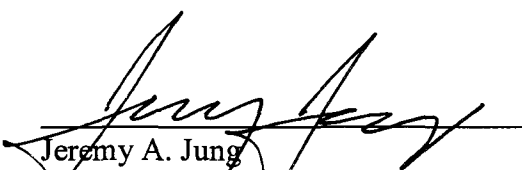
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the plans and specifications for the construction of the Point Loma Wastewater Treatment Plant Grit Processing Improvements Project [Project], filed in the office of the City Clerk as Document No. w. B.S. S-00315, are approved; and
2. That the Chief Financial Officer is authorized to expend \$33,453,006.75 for CIP S-00315 (Legacy CIP 45-943.0), Point Loma Grit Processing Improvements, Fund 700001, Sewer, for the purpose of providing funds for the Project, contingency and related costs, contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure under established contract phases are, or will be on deposit with the City Treasurer; and
3. That, after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to establish contract funding phases and execute a contract for the construction of the Project with the lowest responsible and reliable bidder in an amount not to exceed \$33,453,006.75, contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer; and

4. That the use of City Force Work in CIP S-00315 (Legacy CIP 45-943.0), Point Loma Grit Processing Improvements, Fund 700001, Sewer for the purpose of construction of the Project in an amount not to exceed \$500,000 is approved; and

5. That the Chief Financial Officer 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   
Jeremy A. Jung  
Deputy City Attorney

JAJ:ca  
03/30/2010  
Or.Dept: MWWD  
R-2010-712

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 11 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5.18.10  
(date)

  
JERRY SANDERS, Mayor

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

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