

RESOLUTION NUMBER R- 305896

DATE OF FINAL PASSAGE JUN 21 2010

A RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE OF FUNDS; AND TAKING RELATED ACTIONS FOR THE 43RD STREET AND LOGAN/NATIONAL AVENUE INTERSECTION PROJECT.

WHEREAS, on July 28, 2009, by Resolution Number R-305154, the Council for the City of San Diego [Council] authorized the award and expenditure of funds for the construction of 43rd Street and Logan/National Avenue Intersection [Project]; and

WHEREAS, additional funds are needed because the bid amount for the water and sewer components of the project were higher than the engineer's estimate, and since these improvements are specific to asset type funding, this request addresses the additional funds necessary to award the contract to complete the water and sewer work; and

WHEREAS, the Council, stating for the record, that the information contained in the Mitigated Negative Declaration, Project No. 3484, dated June 14, 2005, Resolution R-305155, dated July 31, 2009), 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, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an additional amount not to exceed \$233,624.00 from Water Fund 700011, CIP A-KB.00003 (Legacy CIP 73-083.0), Annual Allocation-Water Main Replacements for the construction and

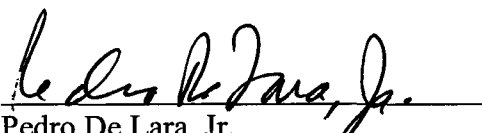
related costs of the Project, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT 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 additional amount not to exceed \$190,000.00 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 City Comptroller first furnishing one or more certificates certifying and will that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Force Work from Fund 700011, CIP A-KB.00003 (Legacy CIP 73-083.0), Annual Allocation – Water Main Replacements is authorized for the construction of the Project in an amount not to exceed \$148,624.00.

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:cfq
05/05/10
Or.Dept:E&CP/ROW
R-2010-808
MMS#12131

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 15 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6-21-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor