

RESOLUTION NUMBER R- 306037

DATE OF FINAL PASSAGE AUG 08 2010

A RESOLUTION APPROVING RE-ADVERTISING THE PLANS AND SPECIFICATIONS AND ADDITIONAL EXPENDITURE OF FUNDS REGARDING CITY WIDE PUMP STATION UPGRADES - GROUP II – CITY WIDE SPS.

WHEREAS, Pump Station Upgrades - Group II - City Wide SPS [Project] is part of the City Wide plan to upgrade twenty-two sewer pump stations on four separate group of construction contracts City Wide, all of which are identified in the EPA Final Consent Decree as required projects; and

WHEREAS, this contract was originally advertised in October 2009, and the lowest responsible bidder (number 5) was 29.46% over the engineer’s cost estimate, and the four lowest bidders were all determined to be non-responsive by the Equal Opportunity Contracting Program, and all bids were officially rejected on March 2, 2010 per the department’s request; and

WHEREAS, additional funds are required to re-advertise and award this contract to rehabilitate the sewer pump stations in compliance with the EPA Consent Decree; NOW, THEREFORE,

BE IT RESOLVED, the by the Council of the City of San Diego [Council], stating for the record, that the information contained in the Mitigated Negative Declaration, Project LDR No. 31233 (Resolution 302944, dated September 17, 2007), including any comments received during the public review process, has been 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.

BE IT FURTHER RESOLVED, that the plans and specifications for the construction of the Project as re-advertised by Purchasing and Contracting Department filed in the office of the City Clerk as Document No. R-306037, 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 contract with the lowest responsible and reliable bidder, provided the City Comptroller first furnishes 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 to transfer an amount not to exceed \$954,456 from Sewer Fund 700000, CIP A-BP.00003 Annual Allocation – PS#64, 65 Penasquitos and East Mission Gorge to CIP S-00303, Pump Station Upgrades – Group I, North County.

BE IT FURTHER RESOLVED, that the bids received on January 26, 2010 associated with the Project are rejected.

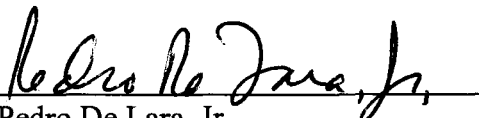
BE IT FURTHER RESOLVED, that the Purchasing and Contracting Department is authorized to re-advertise for bids for the construction of City Wide Pump Station Upgrades.

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 \$954,456.00 from Sewer Fund 700000, CIP No. S-00303, Pump Station Upgrades – Group I, North County for the purpose of providing funds for construction of City Wide Pump Station Upgrades, contingent upon Council 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 funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
07/13/10
Or.Dept:E&CP
R-2010-846
mms#12253

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 27 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8.3.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor