

RESOLUTION NUMBER R- 306039

DATE OF FINAL PASSAGE AUG 08 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS; AUTHORIZING THE EXPENDITURE OF FUNDS; AND RELATED ACTIONS FOR EAST POINT LOMA TRUNK SEWER.

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

WHEREAS, this Project is located in the Midway-Pacific Highway, Military Facilities, and Peninsula Communities, and it includes the rehabilitation of approximately 5,002 linear feet of 27-inch sewer mains and 3,251 linear feet of 30-inch sewer mains and all other work and appurtenances; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego [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. PP-306039, are approved.

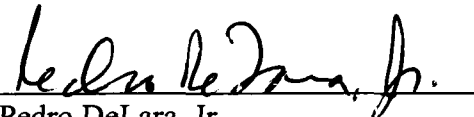
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds 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 \$5,262,732.61 from Sewer Fund 700000, CIP S-00329 (Legacy CIP 46-195.6), East Point Loma Trunk Sewer for the purpose of 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 FURTHER RESOLVED, 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   
Pedro DeLara, Jr.  
Deputy City Attorney

PDJ:cfq  
06/08  
Or.Dept:E&CP/ROW  
R-2010-899  
MMS#12348

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)

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JERRY SANDERS, Mayor