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DATE OF FINAL PASSAGE SEP 1 4 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF WATER GROUP 906.

WHEREAS, Water Group 906 [Project] is part of the City of San Diego's Water Main Replacement Program as mandated by the Department of Public Health; and

WHEREAS, this Project is located in the Pacific Beach Community, and includes the replacement of approximately 9,668 linear feet of existing water 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. 306055, 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 is authorized to appropriate and the City Comptroller is authorized to expend an amount not to exceed \$3,163,833.00 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,

(R-2010-952)

contingent upon 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 use of City Work Force in Water Fund 700011,

CIP A-KB.00003 (Legacy CIP 73-083.0), Annual Allocation – Water Main Replacement

(B-00122) in the amount not to exceed \$385,914.00, is authorized for the purpose of construction

and related costs of the Project

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

Deputy City Attorney

PDL:cfq 07/23/2010

Or.Dept:E&CP/ROW

R-2010-952

2010-00025

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>SEP 0 7 2010</u>.