RESOLUTION NUMBER R- 306141

DATE OF FINAL PASSAGE

OCT 0 4 2010

A RESOLUTION OF APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF SEWER GROUP JOB 748.

WHEREAS, Sewer Group 748 [Project] is part of the City of San Diego's Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Encanto Neighborhood and Valencia Park Community, and includes the replacement of 5,376 linear feet of sewer mains, relocation of 2,409 feet of sewer mains, and rehabilitation of 679 feet 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. 306141, 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 \$2,593,500.00 from Sewer Fund 700000, CIP A-JA.00001,

Annual Allocation – Sewer Main Replacements (B-00356) for this Project's construction and related costs, 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 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

Pedro DeLara, Jr.
Deputy City Attorney

PDJ:cfq 06/14/10 Or.Dept:E&CP/ROW R-2010-924 mms#12388

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>SEP 21</u> 2010.

ELIZABETH S. MALAND

City Clerk