

original

RESOLUTION NUMBER R- 306187

DATE OF FINAL PASSAGE OCT 13 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF SEWER AND WATER GROUP 740.

WHEREAS, Sewer and Water Group 740 [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency and the Water Main Replacement Program as mandated by the Department of Public Health; and

WHEREAS, this Project is located in the Peninsula Community Planning Area, and includes the replacement of approximately 4,005 linear feet of existing sewer mains and 2,750 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. 306187, are approved.

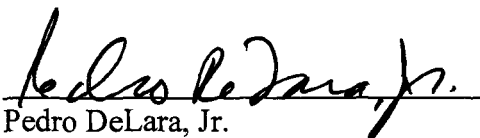
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds 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 \$1,196,497.00 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00348) 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 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 \$442,474.00 from Water Fund 700011, CIP A-KB.00003, Annual Allocation – Water Main Replacements (B-00062) 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 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 DeLara, Jr.
Deputy City Attorney

PDJ:cfq
08/04/10
Or.Dept:E&CP/ROW
R-2011-01563
mms#12353/2010-01021

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 05 2010.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: 10.13.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor