

RESOLUTION NUMBER R- 306232

DATE OF FINAL PASSAGE OCT 26 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF SEWER AND WATER GROUP 768.

WHEREAS, Sewer and Water Group 768 [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 Southeastern San Diego, and includes the replacement of approximately 10,128 feet of vitrified clay sewer main, and 2,858 feet of cast iron water main, and 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. W.B.S. B-00082/B-00371 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.

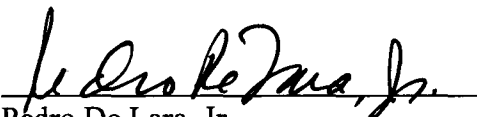
BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$2,988,298.00 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00371) 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 \$882,175.00 from Water Fund 700011, CIP A-KB.00003, Annual Allocation – Water Main Replacements (B-00082) for the construction and related costs of the Project, contingent upon 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 Force Work from Water Fund 700011, CIP No. A-KB.00003, Annual Allocation – Water Main Replacements (B-00082) is authorized for the construction of the Project in an amount not to exceed \$283,868.00.

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 De Lara, Jr.
Deputy City Attorney

PD:cfq
08/12/10
08/24/10 COR.COPY
Or.Dept:E&CP/ROW
R-2010-923
mms#12387/2010-01766

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 19 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-26-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor