

RESOLUTION NUMBER R- 306428

DATE OF FINAL PASSAGE DEC 14 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND ACQUISITION OF EASEMENT FOR CONSTRUCTION OF SEWER AND WATER GROUP 785.

WHEREAS, Sewer and Water Group 785 [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 Replacements as mandated by the California Department of Public Health; and

WHEREAS, this Project is located in the Clairemont community, and includes the replacement of approximately 1,821 linear feet of existing sewer mains and 2,100 linear feet of existing water mains, and all other work and appurtenances; and

WHEREAS, the Project will require the acquisition of an easement, with additional property acquisition costs related thereto; 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. 306428, 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.

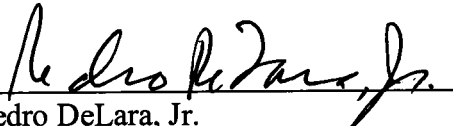
BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$1,110,361.00 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00401), and an amount not to exceed \$456,619.00 from Water Fund 700011, CIP A-KB.00003, Annual Allocation-Water Main Replacements (B-00096) 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 expenditure of an amount not to exceed \$62,000.00 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation-Sewer Main Replacements (B-00401) is authorized for the acquisition of an easement and other property acquisition related costs for construction of the Project.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to acquire the sewer easement across a portion of Lot 132, in the City of San Diego, County of San Diego, according to Map thereof, No. 3225, and filed in the Office of the County Recorder of San Diego on May 3, 1955 (or on Assessor Parcel Number [APN] 430-431-11).

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

PD:cfq:ca
09/16/10
Or.Dept:E&CP/ROW
R-2011-122
2010-01672

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 7 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.14.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor