(R-2011-590) /0/A 3/0/

RESOLUTION NUMBER R- 306648

DATE OF FINAL PASSAGE MAR 11 2011

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING EXPENDITURE OF FUNDS FOR CONSTRUCTION OF SEWER GROUP 738.

WHEREAS, Sewer Group 738 [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the North Park Community, and includes the replacement of approximately 5,408 linear feet of existing 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. 306648, 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 \$1,890,000 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00358) 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 De Lara, Jr.
Deputy City Attorney

PDL: cla:cfq 12/20/2010

Or.Dept:E&CP/ROW Prolaw 2010-05087

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 01 2011.

ELIZABETH S. MALAND

R 306648