

RESOLUTION NUMBER R- 506688

DATE OF FINAL PASSAGE MAR 25 2011

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF SEWER GROUP 698.

WHEREAS, Sewer Group 698 [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 Southeastern San Diego, and includes the construction and replacement of 18,351 linear feet of sewer mains, and all other work and appurtenances;

WHEREAS, the Council of the City of San Diego [Council], stating for the record, that the information contained in the Mitigated Negative Declaration, Project No. 173230, dated December 7, 2010, including any comments received during the public review process, has been previously reviewed and considered by the Planning Commission of the City of San Diego (Site Development Permit No. 671189, date of approval: January 13, 2011) and it is determined that no substantial changes or new information of substantial importance within the meaning of California Environmental Quality Act Guidelines Section 15162 would warrant environmental review in connection with approval of the Project; NOW, THEREFORE,

BE IT RESOLVED, by the 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. 506688, 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

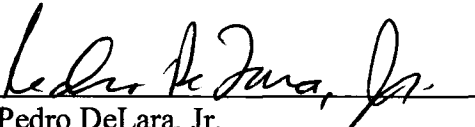
certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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 \$5,498,850.00 from Sewer Fund 700008, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00451) for the Project’s construction and related costs, contingent upon approval of the Fiscal Years 2012 and 2013 Appropriation Ordinances and the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure under established contracts funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$16,762.00 from Sewer Fund 700008, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00451) is authorized for property acquisition related expenses, contingent upon approval of the Fiscal Year 2012 Appropriation Ordinance and 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  
1/26/11  
Or.Dept:E&CP/ROW  
Prolaw 2010-04730

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 15 2011.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3-25-11  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor