

RESOLUTION NUMBER R- 306785

DATE OF FINAL PASSAGE MAY 16 2011

A RESOLUTION AUTHORIZING APPROVAL OF PLANS AND SPECIFICATIONS FOR CITY-WIDE PUMP STATION UPGRADES – GROUP III – FORCE MAINS; AUTHORIZING ADVERTISEMENT, BID AND AWARD; AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the plans and specifications for the construction of City-wide Pump Station Upgrades – Group III – Force Mains [Project], as advertised by the Purchasing and Contracting Department, are approved.

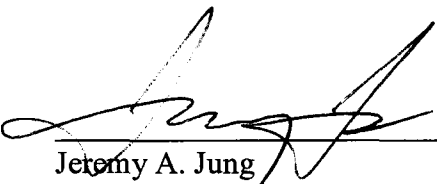
2. That, after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$4,410,000 from S-00303 Pump Station Upgrades Group I North County, Fund 700000, Sewer, for the purpose of funding the construction contract, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer [CFO] is authorized to appropriate, and the City Comptroller is authorized to expend, an amount not to exceed \$4,410,000 from S-00303, Pump Station Upgrades Group I North County, Sewer Fund 700000 for the purpose of providing funds for the Project and related costs, provided that the City Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

4. That the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

5. That the record shall state that the final mitigated negative declaration covering this activity (LDR No. 31233) has been reviewed and considered prior to approving the Project, and that the City Clerk is instructed to file a Subsequent Action Notice of Determination with the County Recorder.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
2/7/2011
Or.Dept: ECP/Arch Eng & Parks

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAY 3 2011~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5.16.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor