

RESOLUTION NUMBER R- 306807

DATE OF FINAL PASSAGE MAY 29 2011

A RESOLUTION AUTHORIZING THE COUNCIL TO AWARD
A CONTRACT TO KTA CONSTRUCTION, INC. FOR WATER
GROUP JOB 924 DESIGN-BUILD.

WHEREAS, Water Group Job 924 Design-Build [Project] is part of the City of San Diego's [City] Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, the City issued a Request for Proposal to retain the services of a design-build company to provide design and construction services for the Project; and

WHEREAS, KTA Construction, Inc. was selected as the most qualified firm following a competitive selection process to provide design-build design services, and will prepare the final design plans and specifications for the replacement of approximately 4 miles of water mains to improve service to customers pursuant to the City's standards; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is hereby authorized and empowered to award a contract to KTA Construction, Inc. for the design and construction of the Project in an amount not to exceed \$3,944,100, under the terms and conditions set forth in the contract, on file in the Office of the City Clerk, as Document No. RR 306807

BE IT FURTHER RESOLVED, that the CFO, as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$3,944,100 from Water Fund 700011, CIP A-KB.00003, Annual Allocation-Water Main Replacements (B-10174), for the construction and Project-related costs of the Project.

BE IT FURTHER RESOLVED, that the use of City Work Force in Water Fund 700011, CIP A-KB.00003, Annual Allocation – Water Main Replacement (B-10174) in the amount not to exceed \$600,000 is authorized for the purpose of construction and related costs of the Project.

BE IT FURTHER RESOLVED, that the City Comptroller, upon advice from the administering department, is authorized to return excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
4/18/2011
Or.Dept:E&CP/ROW

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-23-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor