

RESOLUTION NUMBER R- 306816

DATE OF FINAL PASSAGE MAY 26 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE PLANS AND SPECIFICATIONS; AND THE EXPENDITURE OF FUNDS FOR FUNDING A CONSTRUCTION CONTRACT AND A FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH RBF CONSULTING FOR TORREY PINES ROAD/LA JOLLA BOULEVARD WATER MAIN REPLACEMENT – PHASE 3.

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

1. That the plans and specifications for the construction of Torrey Pines Road/La Jolla Boulevard Water Main Replacement – Phase 3 [Project], filed in the office of the City Clerk as Document No. RR-306816-1, are approved.

2. That, after advertising for bids in accordance with law, the Mayor is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$1,850,000 from CIP S-00004, Fund 700011, Water, 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 City Financial Officer is authorized to expend an amount not to exceed \$250,000 from CIP S-00004, Torrey Pines Road/La Jolla Boulevard Water Main Replacement – Phase 3, for City Force Work related expenses.

4. That the Mayor, or his designee, is authorized to execute a First Amendment, filed in the office of the City Clerk as Document No. RR-306816-2 to the Agreement with RBF Consulting for additional design engineering services and the Chief Financial Officer to expend funds in an amount not to exceed \$15,000 from CIP S-00004, Torrey Pines Road/La Jolla Boulevard Water

Main Replacement – Phase 3, Fund 700011, Water, for the purpose of funding the amendment to the agreement.

5. That the Chief Financial Officer is authorized to expend a total amount of \$2,915,000 from CIP S-00004, Fund 700011, Water for the purpose of funding the construction and related costs of the Project.

6. 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 Mark M. Mercer
Mark M. Mercer
Deputy City Attorney

MMM:cla
5/23/2011
R-2011-883 Corr. Copy
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 24 2011~~.

ELIZABETH S. MALAND
City Clerk

By Mary Zymara
Deputy City Clerk

Approved: 5.26.11
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor