

RESOLUTION NUMBER R- 306840

DATE OF FINAL PASSAGE JUN 13 2011

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF PIPELINE REHABILITATION P-1.

WHEREAS, Pipeline Rehabilitation P-1 [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 City Heights, Redwood Village and Oak Park Communities, and includes the rehabilitation of approximately 8.15 miles of sewer mains and all other work and appurtenances; and

WHEREAS, the Project costs are being reimbursed by the State Water Resources Control Board, Clean Water State Revolving Funds and subject to state prevailing wage requirements;

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 Projects including the prevailing wage specifications, as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. RR- 306840, are approved.

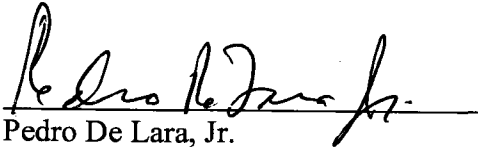
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$7,356,000 from Sewer Fund 700008, CIP A-JA.00002, Annual Allocation – Pipeline Rehabilitation (B-10192) for the Project's construction and related costs, contingent upon the approval of the Fiscal Year 2013 Appropriation Ordinance, and the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure under established contracting phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Mayor or his designee is further authorized to include state prevailing wage requirements in the contract awarded for this project.

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.

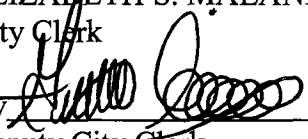
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
4/19/2011
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 JUN 07 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.13.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor