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RESOLUTION NUMBER R- 306862

DATE OF FINAL PASSAGE JUN 28 2011

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND ACQUISITION OF EASEMENT FOR CONSTRUCTION OF PALM CITY TRUNK SEWER.

WHEREAS, Palm City Trunk Sewer [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 Otay Mesa-Nestor community, and includes the construction and replacement of approximately 8,905 linear feet of existing sewer mains and all other work and appurtenances; and

WHEREAS, this Project will require the acquisition of an easement, with additional property acquisition costs related thereto; and

WHEREAS, the Project will be reimbursed approximately 10 percent by Imperial Beach, and subject to 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 Project, 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- 306862, 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, as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$5,361,598.00 from Sewer Fund 700008, CIP A-JB.00001, Annual Allocation – MWWD Trunk Sewer (B-00483) for this Project's construction and related costs, 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.

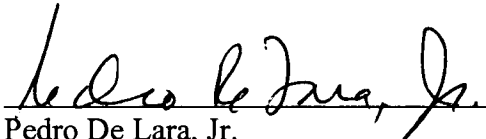
BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to acquire an easement deed conveying a Sewer Easement to the City of San Diego across portions of Lot 1 and Lot 2 of Hudson Park, in the City of San Diego, County of San Diego, according to Map No. 7352 (Assessors Parcel Number 627-240-61 and 627-240-62) for the completion of Project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$200,000.00 from Sewer Fund 700008, CIP A-JB.00001, Annual Allocation – MWWD Trunk Sewer (B-00483) is authorized for the acquisition of an easement and other property acquisition related costs for the construction of the Project, 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 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.

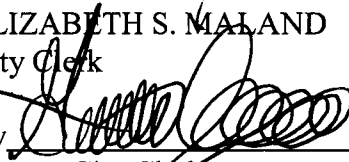
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
4/25/2011
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 21 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6-28-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor