RESOLUTION NUMBER R- 306924

DATE OF FINAL PASSAGE JUL 27 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF FY 2011 SLURRY SEAL GROUP 1.

WHEREAS, slurry seal is a pavement surface treatment applied as part of a comprehensive pavement maintenance program, used on streets which are in good condition to protect them from deterioration; and

WHEREAS, this slurry seal contract is part of the Fiscal Year 2011 Annual Street

Maintenance Program to provide for the repair and slurry sealing of approximately 20 miles of

various asphalt streets located throughout the City [Project]; and

WHEREAS, funding in the amount of \$3,250,707.00 is available for the Project to be expended from Fund 600001 State Grant Fund Proposition 1B, approved by the voters in the November 2006 general elections to fund local street and road improvements, congestion relief, and traffic safety; NOW, THEREFORE,

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

- 1. That the plans and specifications for construction of "FY '11 Slurry Seal Group I" as advertised by Purchasing & Contracting Department are approved.
- 2. That the Mayor, or his designee, is authorized to execute a construction contract for "FY '11 Slurry Seal Group I" with the lowest responsible and reliable bidder for up to an amount not to exceed \$2,968,037.00 contingent upon the Chief Financial Officer first certifying that the funds are, or will be, on deposit with the City Treasurer.

- 3. That the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$3,250,707.00 for "FY '11 Slurry Seal Group I" from Fund 600001, State Grant Fund Prop 1B for the purpose of construction of the project, contingent upon the Chief Financial Officer first certifying that the funds are, or will be, on deposit with the City Treasure.
- 4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: J	AN I. GO	DEDSMIT	H, City Attorne	y
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By

Raymond C. Palmucci Deputy City Attorney

RCP:cfq 6/24/2011 Or.Dept:Gen. Services Prolaw # 2011-06650

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of __IUL__1 8 2011_.