

100
7/26/11

RESOLUTION NUMBER R- 306932

DATE OF FINAL PASSAGE AUG 04 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AWARD OF A CONTRACT FOR THE COLONY HILL WATER MAIN RELOCATION PROJECT.

WHEREAS, on July 13, 2010, the City Council approved the Settlement Agreement in Akeson, et al. v. City of San Diego, Document No. RR-305981, requiring the City to construct certain facilities; and

WHEREAS, to fulfill the terms of the Settlement Agreement, the City intends to complete the Colony Hill Water Main Relocation Project, which is located within the La Jolla Community Planning Group and consists of the replacement of approximately 1524 lineal feet of 16-inch water main, 400 lineal feet of 8-inch water main and the relocation of several water services and fire hydrants, and includes street repair and street resurfacing; NOW,

THEREFORE,

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

1. That the Fiscal Year 2012 Capital Improvements Program Budget is amended by adding CIP S-11102, Colony Hills Water Main Relocation.
2. That the Chief Financial Officer, or his designee, is authorized to transfer the amount of \$1,504,250 from WBS A-KB.00003, Annual Allocation – Water Main Replacements, Fund 700010, to the Water Dedicated Reserve for Efficiencies and Savings [DRES] Fund 700010, Water Utility Operating Fund General Ledger Account 330107 to CIP S-11102, Colony Hill Water Main Relocation, Fund 700010.

3. That the Mayor, or his designee, is authorized and empowered to award and execute, for and on behalf of said City, a contract with Orion Construction Co., for the design and construction of the Colony Hill Water Main Relocation Project [Agreement], in an amount not to exceed \$1,077,000 under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 306932

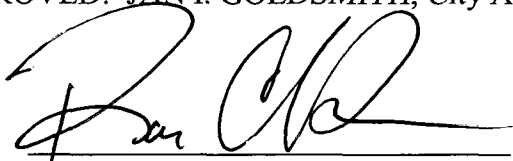
4. That the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$1,077,000.00 from CIP S-11102, Colony Hill Water Main Relocation, Fund 700010, Water, contingent upon approval of the Fiscal Year 2012 Appropriation Ordinance and the City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

5. That the Chief Financial Officer is authorized to expend funds not to exceed \$114,400.00 from CIP S-11102, Colony Hill Water Main Relocation, Fund 700010, Water, for City Forces Work related expenses contingent upon approval of the Fiscal Year 2012 Appropriation Ordinance.

6. That the City Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JANI I. GOLDSMITH, City Attorney

By


Raymond C. Palmucci
Deputy City Attorney

RCP:cfq
7/8/2011
Or.Dept:ECP/ROW
Prolaw Number 2011-07184

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 26 2011

ELIZABETH S. MALAND
City Clerk

By Carmine J. Trajano
Deputy City Clerk

Approved: 8.4.11
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor