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7/26/11

RESOLUTION NUMBER R- 306933

DATE OF FINAL PASSAGE AUG 04 2011

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF WATER GROUP JOB 923.

WHEREAS, Water Group Job 923 [Project] is part of the City of San Diego's [City] Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, this Project is located in the College Community Planning area, and includes the construction and replacement of approximately 14,633 linear feet of existing cast iron water mains and all other work and appurtenances; 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, as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. RR-306933, 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 is authorized to appropriate and the City Comptroller is authorized to expend an amount not to exceed \$4,105,846.00 from Water Fund 700010, CIP A-KB.00003, Annual Allocation – Water Main

Replacements (B-10173) for the construction and related costs of the Project, contingent upon approval of the Fiscal Year 2012 and Fiscal Year 2013 Appropriation Ordinances, and the City Comptroller first furnishing one or more certificates certifying that the 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 use of City Work Force in Water Fund 700010, CIP A-KB.00003, Annual Allocation – Water Main Replacement (B-10173) in the amount not to exceed \$750,000.00, is authorized for the purpose of construction and related costs of the Project, contingent upon approval of Fiscal Year 2012 Appropriations Ordinance.

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
6/20/2011
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 JUL 26 2011

ELIZABETH S. MALAND
City Clerk

By Carmine J. Trajano
Deputy City Clerk

Approved: 8.4.11
(date)

JSA
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor