(R-2012-19 # 102 a 7/26/11

RESOLUTION NUMBER R- 306934

DATE OF FINAL PASSAGE AUG 0 4 2011

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF GRANTVILLE TRUNK SEWER.

WHEREAS, Grantville 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, the Project is located in the Grantville Community Plan area, and includes the construction and replacement of approximately 11,050 linear feet of sewer mains, and other work and appurtenances; NOW, THEREFORE,

BE IT RESOLVED, by the 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-306934, 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 [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$3,357,240.39 from Sewer Fund 700008, CIP A-JB.00001, Annual Allocation – MWWD Trunk Sewers (B-00488) for construction, and related costs 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 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 7/5/2011

Or.Dept:ECP/ROW

		By armina J. Japans Deputy City Clerk
Approved:	84.11 (date)	JERRY SANDERS, Mayor
Vetoed:	(date)	JERRY SANDERS, Mayor

ELIZABETH S. MALAND

City Clerk