(R-2011-941) (COR.COPY)

RESOLUTION NUMBER R- 306936

DATE OF FINAL PASSAGE AUG 0 4 2011

# 103

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AND AUTHORIZING EXPENDITURE OF FUNDS FOR CONSTRUCTION OF PIPELINE REHABILITATION O-1 PROJECT.

WHEREAS, Pipeline Rehabilitation O-1 project [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 La Jolla, Pacific Beach and Peninsula Communities, and includes the rehabilitation of approximately 6.37 miles of sewer mains and all other work and appurtenances;

WHEREAS, the Project costs are being reimbursed by the State Water Resources Control Board, Clean Water State Revolving Fund and subject to state 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- 306936, 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

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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 \$4,913,270.50 from Sewer Fund 700000, CIP A-JA.00002, Annual Allocation – Pipeline Rehabilitation (B-10185) for the Project's construction, contingency and related costs, contingent upon 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

Pedro De Lara, Jr

By

Deputy City Attorney

PDL:cfq 6/3/2011 **07/25/2011 COR.COPY** Or.Dept:E&CP/ROW

	ELIZABETH S. MALAND City Clerk  By
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor