

RESOLUTION NUMBER R- 307021

DATE OF FINAL PASSAGE OCT 3 2011

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

WHEREAS, Alvarado Trunk Sewer Phase III [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 College community, and includes the construction of approximately 1,275 linear feet of existing sewer mains and all other work and appurtenances; and

WHEREAS, the Council of the City of San Diego [Council], stating for the record, that the information contained in the Mitigated Negative Declaration, Project No. 209815, including any comments received during the public review process, has been previously reviewed and considered by Planning Commission of the City of San Diego and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guidelines section 15162 would warrant any additional environmental review in connection with approval of the Project; 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. 307021, are approved.

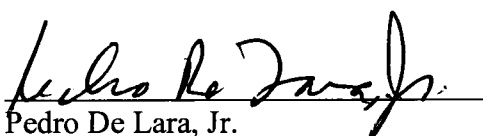
BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more

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 \$2,043,300.00 from Sewer Fund 700008, CIP A-JB.00001, Annual Allocation – MWWD Trunk Sewers (B-00481) for the Project's construction contract, 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 expenditure of an amount not to exceed \$77,000.00 from Sewer Fund 700008, CIP A-JB.00001, Annual Allocation – MWWD Trunk Sewers (B-00481) for property acquisition related expenses is authorized, contingent upon approval of the Fiscal Year 2012 Appropriation Ordinance.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
8/11/2011
Or.Dept:ECP/ROW
Prolaw 2011-06771

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 27 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-3-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RESOLUTION NUMBER R- 307022

DATE OF FINAL PASSAGE OCT 3 2011

A RESOLUTION APPROVING CHANGE ORDER NO. 1, AND
AUTHORIZING ADDITIONAL EXPENDITURE OF FUNDS
FOR SEWER GROUP 665.

WHEREAS, Sewer Group 665 [Project] is part of the City of San Diego's program to rehabilitate deteriorating sewer mains as mandated by the Environmental Protection Agency Program; and

WHEREAS, this Project is currently under construction, with Palm Engineering Construction, Inc., contracted to replace approximately 8,443 linear feet of existing sewer mains in the Old Town and Uptown Community Planning areas; and

WHEREAS, additional funding is needed due to unforeseen sewer pipe conditions, which require additional spot repairs for various segments of sewer mains throughout the Project site; and

WHEREAS, the Council of the City of San Diego [Council], stating for the record, that the information contained in the Mitigated Negative Declaration, Project No. 25783, including any comments received during the public review process, has been previously reviewed and considered by Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guidelines section 15162 would warrant any additional environmental review in connection with approval of the Project;

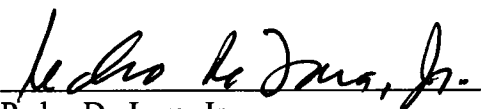
NOW, THEREFORE,

BE IT RESOLVED, by the Council, that Change Order No. 1, dated August 22, 2011, heretofore filed with the City Clerk of said City as Document No. RR- 307022, issued in

connection with the contract between the City and Palm Engineering Construction, Inc., in the amount not to exceed \$352,304.17 for the construction is approved.

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 additional amount not to exceed \$452,304.17 from Sewer Fund 700008, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00326) for the construction of the Project and Change Order No. 1, contingent upon the City Comptroller first furnishing one or more certificates, certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
8/16/2011
Or.Dept:E&CP/ROW
Prolaw Doc. No.:229302/Prolaw 2011-07582

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 27 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10.3.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor