RESOLUTION NUMBER R- 307030

DATE OF FINAL PASSAGE OCT 11 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF A CONTRACT TO T.B. PENICK & SONS, INC. FOR THE DESIGN AND CONSTRUCTION OF THE MIRAMAR WATER TREATMENT PLANT LANDSCAPE AND SITE IMPROVEMENT PROJECT.

WHEREAS, the City issued a Request for Proposals to retain the services of a design-build company to provide design and construction services for the Miramar Water Treatment Plant Landscape and Site Improvement – Contract D Project [Project]; and

WHEREAS, T.B. Penick & Sons, Inc. was selected as the most qualified firm following a competitive selection process to provide design-build design services pursuant to the City's standards; NOW, THEREFORE,

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

- 1. That the Mayor, or his designee, is hereby authorized and empowered to award and execute a Design Build contract to T.B. Penick & Sons, Inc. for the design and construction of the Project in an amount not to exceed \$2,106,990.00, under the terms and conditions set forth in the contract, on file in the Office of the City Clerk, as Document No. 307030.
- 2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$2,106,990.00 from CIP S-00024, Miramar Water Plant Upgrade and Expansion (S-00028), Fund 700010, Water, for the purpose of funding the design, construction and related costs of the Project, 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.

APPROVED: JAN I. GOLDSMITH, City Attorn	ley
Raymond C. Palmucci Deputy City Attorney	
RCP:cfq 8/25/2011	
Or.Dept:E&CP/AEP Document Number: 233450/Prolaw 2011-07645	
I hereby certify that the foregoing Resolution was San Diego, at this meeting of 001 0 4 2011.	s passed by the Council of the City of
	ELIZABEITH S. MADAND City Clerk
	By Deputy City Clerk
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor