## RESOLUTION NUMBER R- 307121 DATE OF FINAL PASSAGE NOV 3 0 2011

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING PREVAILING WAGE, ESTABLISHMENT OF PHASE FUNDING, AND AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS IN CONNECTION WITH THE HARBOR DRIVE PIPELINE REPLACEMENT (S-12028) & THE LINDBERGH FIELD 16" CAST IRON MAIN REPLACEMENT PROJECTS (S-10055).

WHEREAS, the Council by Resolution No. R-298185 directed the advertising and including of prevailing wage specification on all City public works municipal affair public utilities projects when the engineer's estimate for the construction of the project exceeds ten million dollars; and

NOW, THEREFORE,

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

- 2. That the Mayor, or his designee, authorizes the addition of CIP S-12028, "Harbor Drive Pipelines Replacement" to the Fiscal Year 2012 Capital Improvements Program Budget.
- 3. That the Mayor, or his designee, is authorized to transfer all appropriations, expenditures, and encumbrances, from CIP S-00019, Harbor Drive, to CIP S-12028, Harbor Drive Pipelines Replacement, within Fund 700010, Water CIP, and authorizing the closure of CIP S-00019.
- 4. That the plans and specifications for construction of the Harbor Drive Pipeline Replacement (S-12028) & the Lindbergh Field 16" Cast Iron Main Replacement Projects (S-10055), including prevailing wage specifications, as advertised by the City on file with the City Clerk as Document No. W.O. S-00019, are approved.

- 5. That after advertising for bids in accordance with law, the Mayor or his designee is authorized to advertise and execute a phase funded construction contract to the lowest responsible and reliable bidder, and the Chief Financial Officer to expend funds in an amount not to exceed \$9,363,650 from DIP S-12028, Harbor Drive Pipelines Replacement and \$4,594,350 from CIP S-10055, Lindbergh Field 16" Cast Iron Main Replacement, Water Fund700010, for the purpose of funding the construction contract contingent upon the approval of the Fiscal Year 2013 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit in the City Treasury.
- 6. That the Chief Financial Officer is authorized for expenditure of an amount not to exceed \$400,000 from CIP S-12028, Harbor Drive Pipelines Replacement, and \$175,000 from CIP S-10055, Lindbergh Field 16" Cast Iron Main Replacement, Fund 700010, Water, for City Force Work related expenses, solely and exclusively to provide funds for the Harbor Drive Pipeline Replacement (S-12028) & the Lindbergh Field 16" Cast Iron Main Replacement Projects (S-10055) and related costs, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

7. That the Mayor, or his designee, is authorized pursuant and subject to all terms and provisions of the Safe Drinking Water State Revolving Fund program, to apply to the State of California Department of Public Health (CDPH) for funding of the Harbor Drive Pipeline Replacement (S-12028) & the Lindbergh Field 16" Cast Iron Main Replacement Projects (S-10055).

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:cw 10/28/2011

Or.Dept:Public Works/Engineering-AEP

Document Number: 270642

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 15 2011.

	ELIZABETH S. MALAND City Clerk  By May Jum ayo Deputy City Clerk
Approved: 11-30-1 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor