

RESOLUTION NUMBER R- 307313

DATE OF FINAL PASSAGE MAR 21 2012

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF WATER GROUP 914.

WHEREAS, Water Group 914 [Project] is part of the City of San Diego's Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, this Project is located in the Peninsula and Ocean Beach Communities, and consist of the replacement of approximately 22,005 linear feet of cast iron water mains and all other work and appurtenances; and

WHEREAS, the Council of the City of San Diego [City Council], stating for the record, that the information contained in the Mitigated Negative Declaration, Project No. 255100, including any comments received during the public review process, has been previously reviewed and considered by the City Council (Resolution No. 307122), 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 City 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. R- 307313, are approved.

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

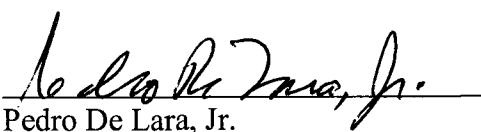
Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and the City Comptroller is authorized to establish contract funding phases and to expend an amount not to exceed \$5,594,000 from Water Fund 700010, CIP A-KB.00003, Annual Allocation – Water Main Replacements (B-00125) for the construction contract, contingent upon approval of FY 2013 and FY 2014 Appropriation Ordinances, and the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Force work in Water Fund 700010, CIP A-KB.00003, Annual Allocation – Water Main Replacements (B-00125) in the amount not to exceed \$750,000 is authorized for the purpose of construction and related costs of the project.

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
2/28/2012
Or.Dept:E&CP/ROW
Document Number: 299437

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 15 2012.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3.21.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor