

RESOLUTION NUMBER R- 307434

DATE OF FINAL PASSAGE MAY 29 2012

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR CONSTRUCTION OF MONTEZUMA TRUNK SEWER.

WHEREAS, Montezuma Trunk Sewer [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 and Kensington-Talmadge communities, and includes the installation of approximately 9,513 linear feet of existing sewer mains and all other work and appurtenances; 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, as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. RR- 307434, are approved.

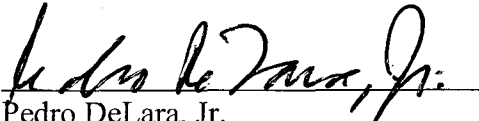
BE IT FURTHER RESOLVED, that the City Comptroller is authorized to transfer \$506,208.43 in appropriations from Sewer Fund 700008, CIP A-JB.00001, MWWD Trunk Sewer to Sewer Fund 700008, CIP S-00332, Montezuma Trunk Sewer Replacement.

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 phase funded 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 [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$4,625,000 from Sewer Fund 700008, CIP S-00332, Montezuma Trunk Sewer Replacement for construction of the Project, contingent upon approval of the Fiscal Year 2013 Appropriation Ordinance, 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 expenditure of an amount not to exceed \$39,000 from Sewer Fund 700008, CIP S-00332, Montezuma Trunk Sewer Replacement for easement acquisition and related expenses is authorized, 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.

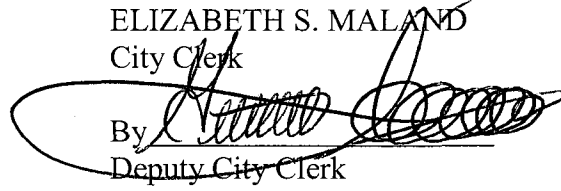
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Pedro DeLara, Jr.  
Deputy City Attorney

PDL:cfq  
5/01/2012  
Or.Dept:ECP/ROW  
Doc. No.: 346418

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

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-29-12  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor