

RESOLUTION NUMBER R- 307458

DATE OF FINAL PASSAGE MAY 30 2012

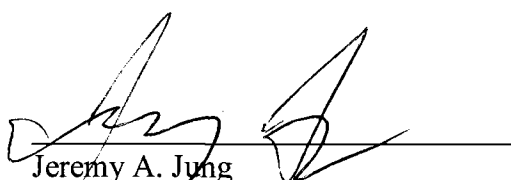
A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A PHASE-FUNDED AGREEMENT WITH LEE & RO INC. FOR THE DESIGN OF PUMP STATION 2 POWER RELIABILITY AND SURGE PROTECTION PROJECT, AND RELATED ACTIONS.

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

1. That the Mayor or his designee is authorized to establish contract funding phases and award a phase funded agreement to Lee & Ro Inc. for the design of Pump Station 2 Power Reliability and Surge Protection, in an amount not to exceed \$1,750,000.

2. That the Chief Financial Officer is authorized to expend funds under the established contract funding phases in an amount not to exceed \$131,204 for the first phase, and \$1,618,796 for the second phase from CIP S-00312, Pump Station 2 Power Reliability and Surge Protection, Fund 700009, Sewer, contingent upon the adoption 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 with the City Treasury for the purpose of executing this agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cw
04/11/12
Or.Dept:Public Works/Engineering-AEP
Doc. No. 351871

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAY 22 2012~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5.30.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor