

(R-2012-709)

RESOLUTION NUMBER R- RR- 307627DATE OF FINAL PASSAGE JUL 31 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING PLANS AND SPECIFICATIONS; ADVERTISEMENT, AWARD AND EXECUTION OF A CONSTRUCTION CONTRACT; AND TAKING OTHER ACTIONS RELATED TO THE TED WILLIAMS PARKWAY BRIDGE/SHOAL CREEK DRIVE PROJECT.

WHEREAS, the Ted Williams Parkway Pedestrian Bridge will improve pedestrian safety and access in the vicinity of the Shoal Creek Elementary School; NOW, THEREFORE,

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

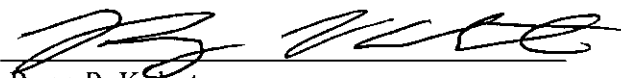
1. That the plans and specifications for the construction of Ted Williams Bridge/Shoal Creek Drive Project, on file with the City Clerk as Document No. ^{RR-} 307627, are approved.
2. That the Mayor, or his designee, is authorized, for and on behalf of the City, to make application to Caltrans and take all necessary actions to secure funding for an amount not to exceed \$1,225,167.00, for the construction, engineering and contingency expenses related to the Ted Williams Parkway Bridge/Shoal Creek Drive Project, CIP S-00941.
3. That the Chief Financial Officer is authorized to increase the Fiscal Year 2013 Capital Improvements Program budget in CIP S-00941, Ted Williams Parkway Bridge/Shoal Creek Drive, by the amount of \$1,225,167.00, Fund No. 600001, Grant No. 1000147-2007, Grant Fund – State, contingent upon the receipt of a fully executed grant agreement.
4. That the Chief Financial Officer is authorized to accept and appropriate a total amount not to exceed \$1,255,167.00 from Fund 600001, Grant No. 1000147-2007, Grant Fund -

State solely and exclusively to provide funds for the above project, contingent upon the Chief Financial Officer certifying that funds are available.

5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,907,456.00 from CIP S-00941, Ted Williams Parkway Bridge/Shoal Creek Drive of which \$1,225,167.00 is from Fund 600001, Grant No. 1000147-2007, Grant Fund – State, and which \$1,603,976.00 is from Fund 400677, Transnet, for the purpose of funding the grant match requirements, and which \$78,313.00 is from Fund 400677, Transnet, solely and exclusively to provide funds for the Project, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasurer.

6. That after advertising for bids in accordance with law, the Mayor, or his designee is authorized to award the above project contract to the lowest responsible and reliable bidder in an amount not to exceed \$2,907,456.00 for construction, engineering and contingency expenses, contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
7/10/2012
Or.Dept:EC&P/ROW
Doc. No: 388399

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of JUL 31 2012.

ELIZABETH S. MALAND
City Clerk

By *Mar. Zimmaya*
Deputy City Clerk

Approved: 7-31-12
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor