(R-2013-286) 1/13/12

RESOLUTION NUMBER R- 307796

DATE OF FINAL PASSAGE NOV 16 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL GRANT FUNDS AND TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE TALBOT STREET SLOPE RESTORATION PROJECT.

WHEREAS, a portion of Talbot Street collapsed after experiencing storm damage; and

WHEREAS, Talbot Street is eligible Federal Highway Administration grant funding for repairs associated with storm related damages; and

WHEREAS, the Talbot Street Slope Restoration Project will reinforce the slope adjacent to Talbot Street; NOW, THEREFORE,

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

- 1. That the Mayor, or designee, is authorized for and on behalf of the City to make an application to the Department of Transportation for funding for the Talbot Street Slope Restoration Project [Project].
- 3. That the Chief Financial Officer is authorized to accept, appropriate and expend, an amount not to exceed \$1,580,961 for the Project if grant the funding is secured.
- 4. That Capital Improvements Program Budget is amended by increasing CIP S-00609, Talbot Street Slope Restoration, by an amount not to exceed by \$1,580,961.00, Federal Grant #1000154-2008, contingent upon receipt of a fully executed grant agreement.

- 5. 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- 307796, are approved.
- 6. That after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder for the amount not to exceed \$2,427,951 provided that the Comptroller furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.
- 7. That the Negative Declaration, Project No. 92925, dated April 17, 2009, on file in the Office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 *et seq.*), as amended, and the State guidelines thereto (California Code of Regulations section 15000 *et seq.*).
- 8. That the Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of the Project.
- 9. That the City Clerk is directed to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

APPROVED:	JAN I.	GOLDSMITH,	City Attorney
		0022011111	OIL, ILCOLLED,

Ву

RPK:cfq 10/23/2012

Ryan P. Kohut

Deputy City Attorney

Or.Dept:E&CP/ROW	
Document Number: 460600	
I hereby certify that the foregoing Resolution we San Diego, at this meeting of NOV 1 3 2012 .	vas passed by the Council of the City of
	ELIZABETH S. MADAND City Clerk By City Clerk
Approved:(date)	JERRY SANDERS, Mayor

JERRY SANDERS, Mayor