

RESOLUTION NUMBER R- 308667

DATE OF FINAL PASSAGE JAN 2 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO TO AUTHORIZE THE INCREASE IN FUNDING  
FOR THE BEAR DRIVE WALL PROJECT AND AWARD THE  
CONSTRUCTION CONTRACT TO LOWEST BIDDER.

WHEREAS, the Bear Drive Wall Project was established in 2010 to provide for road repair and enhanced support of the roadway by replacing the 8.5 foot high, 85 foot long retaining wall which supports the road; and

WHEREAS, the design for this project is complete and the City of San Diego (City) will be advertising for a construction contractor shortly; and

WHEREAS, this action will increase the project budget to provide the remainder of the funding needed for construction and to allow the City to award the project to the lowest bidder;  
NOW, THEREFORE,

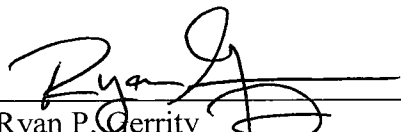
BE IT RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to increase the Fiscal Year 2014 Capital Improvement Program Budget in CIP S-10093, Bear Drive Retaining Wall, and to appropriate and expend an amount not to exceed \$300,000 from Fund 200306, Prop 42 Replacement – Transportation Relief, for the purpose of funding the construction of Bear Drive Wall; and

BE IT FURTHER RESOLVED, that the Council President or his designee, in his capacity under Charter section 265(i), is authorized to execute a construction contract with the lowest responsible and reliable bidder for the amount not to exceed \$510,701 contingent upon

the Chief Financial Officer furnishing a certificate certifying that the funds are, or will be, on deposit with the City Treasures.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$510,701 from CIP S-10093, Bear Drive Retaining Wall, of which \$39,630 is from Fund 600001, State Grant #1000160-2008 Prop 1B, and \$471,071 from Fund 200306, Prop 42 Replacement – Transportation Relief, for the purpose of construction of the project contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:jls  
11/21/2013  
Or.Dept:Public Works/Engineering-ROW  
CC No. 3000006399  
Doc. No. 679360

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 17 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter  
section 265(i)

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on DEC 17 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 2 2014.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Zuma*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308667