

RESOLUTION NUMBER R- 311410

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO EXECUTE A CONSTRUCTION
AGREEMENT WITH THE LOWEST BIDDER FOR THE WEST
MISSION BAY DRIVE BRIDGE OVER SAN DIEGO RIVER
PROJECT.

WHEREAS, the proposed West Mission Bay Drive Bridge over San Diego River Project (Project) will replace the structurally deficient and functionally obsolete four-lane bridge with two three-lane bridges; and

WHEREAS, on July 10, 2017, the City received federal authorization to proceed with construction; and

WHEREAS, the current estimated cost for construction services for the Project is approximately \$130,000,000; and

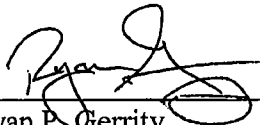
WHEREAS, this action will authorize the award of a contract for an amount not to exceed \$130,000,000 to carry out the construction phase of this Project; NOW, THEREFORE,

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

1. The plans and specifications for construction of West Mission Bay Drive Bridge Over San Diego River, as advertised by the Public Works Department, are approved.
2. The Mayor or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder for an amount not to exceed \$130,000,000 contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
3. The Chief Financial Officer is authorized to expend an amount not to exceed \$130,000,000, of which \$129,400,000 is from CIP S-00871, West Mission Bay Drive Bridge

Over San Diego River, \$350,000 is from CIP A-JA.00001, Sewer Main Replacements, and \$250,000 is from CIP A-KB.00003, Water Main Replacements, for the purpose of construction of the project, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasure.

APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
February 15, 2018 COR. COPY
October 27, 2017
Or.Dept:Public Works
Doc. No.: 1614087_2.docx

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(See attached memo and signature page.)

**Office of
The City Attorney
City of San Diego**

**MEMORANDUM
MS 59**

DATE: February 15, 2018
TO: Gil Sanchez, City Clerk
FROM: Janice Stevenson
SUBJECT: R-311410 City Attorney Resolution No. R-2018-168 Cor. Copy

During the process of awarding the W. Mission Bay Drive bridge contract staff discovered that one of the fund numbers used was incorrect on page 2. "Over San Diego River, \$350,000 is from CIP A-JA.00003 should be "Over San Diego River, \$350,000 is from CIP A-JA.00001.

Over San Diego River, \$350,000 is from CIP A-JA.00003, Sewer Main Replacements, and \$250,000 is from CIP A-KB.00003, Water Main Replacements, for the purpose of construction of the project, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasure.

APPROVED: MARA W. ELLIOTT, City Attorney

By Christina Rae for
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
October 27, 2017
Or.Dept:Public Works
Doc. No.: 1614087

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2017.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 11/20/17
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 13 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Chris Cate	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 20 2017

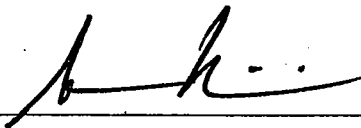
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

311410

Resolution Number R-_____