

RESOLUTION No. 222655 (R-79-1270)

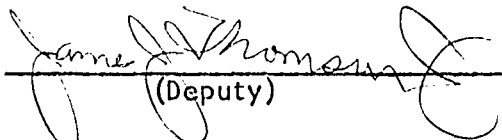
Adopted on JAN 22 1979

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

1. That the City Auditor and Comptroller is hereby authorized to delete the Park & Ride Palm Avenue at I-5 (CIP 55-011) from the Capital Improvement Program.
2. That the City Auditor and Comptroller is hereby authorized to transfer FAU funds in the maximum amount allowable from the Park & Ride Project (CIP 55-011) to the Clairemont Mesa Boulevard Master Traffic Signal Control System Project (CIP 62-006).
3. That the City Auditor and Comptroller is hereby authorized to transfer \$25,000.00 from Capital Outlay Fund 245, Park & Ride Project (CIP 55-011) to Clairemont Mesa Boulevard Master Traffic Signal Control System (CIP 62-006); and \$10,000.00 to the Unallocated Reserve CIP 90-2720 "Bicycle Lane Unallocated Reserve".
4. That the City Auditor and Comptroller is hereby authorized to transfer \$4,100.00 from CIP 61-131 "Clairemont Mesa Boulevard - Doliva Drive" to CIP 62-006 "Clairemont Mesa Boulevard Master Traffic Signal Control System - Phase 1".
5. That the bid of \$498,589.30 by SELECT! ELECTRIC INC., a corporation, for CONSTRUCTION OF MASTER TRAFFIC SIGNAL CONTROL SYSTEM ON CLAIREMONT MESA BOULEVARD FROM CLAIREMONT DRIVE TO DOLIVA DRIVE AND ON CLAIREMONT DRIVE FROM CLAIREMONT MESA BOULEVARD TO COLE STREET, San Diego, California, is hereby accepted; and the City Manager is hereby authorized to execute a contract therefor in accordance with the form on file in the office of the City Clerk as Document No. 763413.
6. That the expenditure of \$167,200.00 from Capital Outlay Reserve, Fund 245, of the City of San Diego is hereby authorized solely and exclusively for providing funds for said project and related costs.

APPROVED: John W. Witt, City Attorney

BY:


(Deputy)

Or. Dept: Purchasing/slk
Bid No. 1534

00505

MICROFILMED


CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 167,200.00 Fund 245 Fd Capital Outlay

Purpose Authorizing the expenditure of funds for construction



Auditor and Comptroller of
The City of San Diego, Calif.

Date January 9, 19 79


By _____

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 498,589.30

Dated January 9, 19 79



Auditor and Comptroller of
The City of San Diego, Calif.

BY _____

Fund 244 Prog./Elem. 4508 Object 3275

Job Order
Resolution No. 620600
621318
Project No. 620060

MICROFILMED

Purpose Construction of master traffic signal control system on Clairmont Mesa Blvd

Vendor SELECT ELECTRIC INC.

CERTIFICATE NO. 79402 00506

Passed and adopted by the Council of The City of San Diego on JAN 22 1979,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess DeHaven Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By E. A. Cook, Deputy.

RECEIVED
 CITY CLERK'S OFFICE
 1979 JAN 10 PM 4:05
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 222655 Adopted JAN 22 1979