

RESOLUTION NUMBER R- 262282

ADOPTED ON JAN 7 1985

WHEREAS, during budget hearings in June 1984, the Council held a Buyer's Aid position in abeyance pending a management audit to be conducted by an outside firm; and

WHEREAS, on September 10, 1984, the RFP was approved by the Rules Committee; and

WHEREAS, three firms responded to the RFP and were interviewed by the Consultant Nominating Committee, appointed by the City Manager; and

WHEREAS, consistent with Administrative Regulation 25.70, the firms were evaluated on the basis of (a) consultant's experience in the field; (b) capability and experience of the personnel to be assigned or to be subcontractors on the project; (c) conformity with the City's Equal Opportunity Program; (d) ability to complete the project within the required time-frame and budget; (e) the fee to be paid for the services; and (f) references submitted by the consultant; and

WHEREAS, based on these criteria, the firm of Hamm, O'Bryan, Eyler & Deane proved to be the most qualified and although Hamm, O'Bryan, Eyler & Deane is a relatively new firm, it was ranked number one in response to the City's scope of services both in the written proposal and the oral presentation; and

WHEREAS, Hamm, O'Bryan, Eyler & Deane is prepared to conduct a management audit within the three-month guideline and present its recommendation to the City Council; and

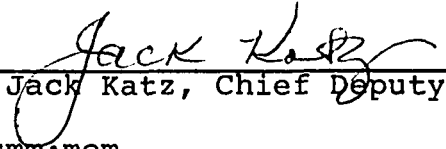
WHEREAS, it is now necessary and desirable to authorize the execution of an agreement between the City and that organization for such purpose; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with the firm of HAMM, O'BRYAN, EYLER & DEANE, for the purpose of conducting a management audit study of the Purchasing Department, pursuant to the terms and conditions of that certain agreement on file in the office of the City Clerk as Document No. RR- 262282.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$33,600 within the General Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901), to be used solely and exclusively for the purpose of providing funds to execute this agreement.

APPROVED: John W. Witt, City Attorney

By

  
Jack Katz, Chief Deputy

JK:smm:mem  
12/12/84  
REV 12/28/84  
Or.Dept:Mgr.  
Aud.Cert:85464  
R-85-962  
Form=r.none

00183

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATION OF UNALLOTTED BALANCE      AC \_\_\_\_\_

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

\_\_\_\_\_  
Auditor and Comptroller

Date \_\_\_\_\_, 19\_\_\_\_ By \_\_\_\_\_

| ACCOUNTING DATA |       |      |      |      |         |           |             |            |          |        |
|-----------------|-------|------|------|------|---------|-----------|-------------|------------|----------|--------|
| ACCTG LINE      | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPER. ACCT. | BENF/EQUIP | FACILITY | AMOUNT |
|                 |       |      |      |      |         |           |             |            |          |        |
|                 |       |      |      |      |         |           |             |            |          |        |
|                 |       |      |      |      |         |           |             |            |          |        |
|                 |       |      |      |      |         |           |             |            |          |        |
|                 |       |      |      |      |         |           |             |            |          |        |
| TOTAL AMOUNT    |       |      |      |      |         |           |             |            |          |        |

FUND OVERRIDE

**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 \$ 33,600.00

*DR Ryan*  
Auditor and Comptroller

Dated November 20, 19 84

BY *John Trauma*

PURPOSE Hiring consultant for Management Audit Study for Purchasing Department

VENDOR HAMM, O'BRYAN, EYLER & DEANE

| ACCOUNTING DATA |       |      |      |      |         |           |             |            |          |             |
|-----------------|-------|------|------|------|---------|-----------|-------------|------------|----------|-------------|
| ACCTG LINE      | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPER. ACCT. | BENF/EQUIP | FACILITY | AMOUNT      |
| 1               |       |      | 605  | 100  | 4903    | 060531    |             |            |          | \$33,600.00 |
|                 |       |      |      |      |         |           |             |            |          |             |
|                 |       |      |      |      |         |           |             |            |          |             |
|                 |       |      |      |      |         |           |             |            |          |             |
| TOTAL AMOUNT    |       |      |      |      |         |           |             |            |          | \$33,600.00 |

FUND OVERRIDE

JAN 7 1985

R-262282

00183

1984

RECEIVED  
CITY CLERK'S OFFICE  
1984 DEC 24 AM 10:07  
SAN DIEGO, CALIF.

JAN 7 1985

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

| Councilmen            | Yeas                                | Nays                     | Not Present              | Ineligible               |
|-----------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Bill Mitchell         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bill Cleator          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gloria McColl         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William Jones         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ed Struiksmas         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mike Gotch            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dick Murphy           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Uvaldo Martinez       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Roger Hedgecock | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

ROGER HEDGECOCK  
Mayor of The City of San Diego, California .

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California .

(Seal)

By *Ellen Board* , Deputy.

Office of the City Clerk, San Diego, California

Resolution *R 262282* JAN 7 1985  
Number ..... Adopted .....

RECEIVED  
CITY CLERK'S OFFICE  
1984 DEC 28 AM 9:40  
SAN DIEGO, CALIF.

00186

#138