

(R-86-298)

RESOLUTION NUMBER R- 264006

ADOPTED ON SEP 9 1985

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager be and he is hereby authorized to execute a Second Amendment to the consultant's contract with Alan M. Voorhees and Associates for the engineering design and implementation of the Central Business District Master Traffic Engine Control System, in accordance with the terms of the document on file in the office of the City Clerk as Document No. RR- 264006 ;

BE IT FURTHER RESOLVED, that the City Purchasing Agent be authorized to solicit bids for two 80 megabyte disk drives and auxilliary equipment for expansion of the Central Business District Traffic Signal Control System according to specifications for such expansion of and further authorizing the City Manager to award a contract to the low responsive bidder at a cost not to exceed \$61,000;

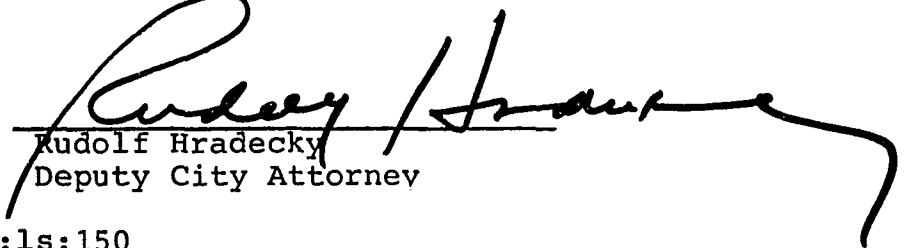
BE IT FURTHER RESOLVED, that the expenditure of \$61,000 from CIP 62-052, Central Business District Master Traffic Control System contingency Reserve, is hereby authorized solely and exclusively for the purchase of the above equipment and related costs, and authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves;

BE IT FURTHER RESOLVED, the expenditure of \$6,000 from CIP 62-052, Central Business District Master Traffic Signal Control

System is hereby authorized solely and exclusively for the purpose of executing the Second Amendment to the contract with Alan M. Voorhees and Associates, and authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

RH:ls:150
8/19/85
Aud.Cert:86184
Or.Dept:Pur.
Bid No:
R-86-298
Form=r.pcx

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86184

ORIGINATING
DEPT. NO.: 540

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.

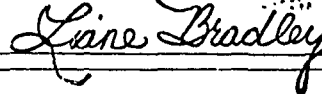
Amount \$ 67,000.00 Fund 30245

Purpose Authorizing expenditure of funds for the modification of Central Business
District Master Traffic Signal Control System.


Auditor and Comptroller

Date August 12, 19 85

By



ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	108	4922	620520				\$67,000.00
TOTAL AMOUNT										\$67,000.00

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 \$ _____

Auditor and Comptroller

Dated _____, 19 ____

BY _____

PURPOSE _____

VENDOR _____

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

FUND OVERRIDE ☐

Passed and adopted by the Council of The City of San Diego on SEP 9 1985,
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 Struiksmā	<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"/>
District 7 - vacant	<input 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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Barbara Baxter, Deputy.

Office of the City Clerk, San Diego, California

Resolution R-264006 Adopted SEP 9 1985
Number