

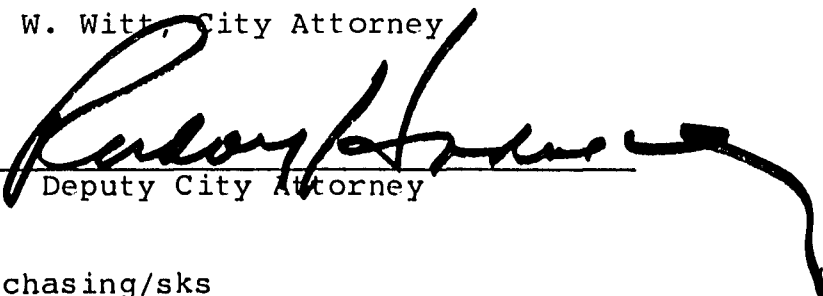
RESOLUTION No. R-264096 (R-86-336)

Adopted on SEP 23 1985

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

1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF MASTER CONTROL SYSTEM EXTENSION ON CLAIREMONT MESA BOULEVARD BETWEEN DOLIVA DRIVE AND RUFFIN ROAD AND ON CONVOY STREET BETWEEN CLAIREMONT MESA BOULEVARD AND ENGINEER ROAD, San Diego, California filed in the office of the City Clerk of the City of San Diego, California, on SEP 23 1985 and bearing official Document No. W.D. 118109 be, and the same are hereby approved.
2. That the Purchasing Agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.
3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for CONSTRUCTION OF MASTER CONTROL SYSTEM EXTENSION ON CLAIREMONT MESA BOULEVARD BETWEEN DOLIVA DRIVE AND RUFFIN ROAD AND ON CONVOY STREET BETWEEN CLAIREMONT MESA BOULEVARD AND ENGINEER ROAD.
4. That the expenditure, not to exceed \$439,500 from CIP No. 62-006.1 CLAIREMONT MESA BOULEVARD MASTER TRAFFIC SIGNAL SYSTEM - EXTENSION (\$432,000 from Gas Tax Fund 30219 and \$7,500 from Capital Outlay Fund 30245) is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
5. That the City Auditor and Comptroller is authorized to pay to the State of California a sum not to exceed \$1,000 from the expenditure hereby authorized for the purpose of reimbursing CALTRANS for inspection services rendered during the course of the contract.

APPROVED: John W. Witt, City Attorney

By 
 Deputy City Attorney

8/30/85
 Or. Dept.: Purchasing/sks
 Bid No. 6685FA
 A.C. No. 859176
 R-86-336

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 859176

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 \$ 439,500.00 Fund 30245 / 30219

Purpose Authorizing expenditure of funds for the construction of master control system extension on Clairemont Mesa Boulevard between Doliva Drive and Ruffin Road and on Convoy Street between Clairemont Mesa Boulevard and Engineer Road.

De Ryan
 Auditor and Comptroller

Date June 19, 1985 By *Liane Bradley*

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	108	4220	620061				\$439,500.00
TOTAL AMOUNT										\$439,500.00

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

R-264096

SEP 23 1985

AC 859176 **01813**

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RECEIVED

AUG 28 1 16 PM '85

PURCHASING DEPARTMENT
CITY OF SAN DIEGO

01814

Passed and adopted by the Council of The City of San Diego on **SEP 23 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 Struiksma	<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.

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

By *June A. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California	
Resolution Number	R-264096 Adopted SEP 23 1985