

RESOLUTION No. R- 264151 (R-86-409)

Adopted on SEP 30 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 TRAFFIC SIGNAL AND STREET LIGHT SYSTEMS AT NORTH TORREY PINES ROAD AND SCIENCE PARK ROAD AND AT MIRA MESA BOULEVARD AND REAGAN ROAD (WEST), San Diego, California filed in the office of the City Clerk of the City of San Diego, California, on SEP 30 1985 and bearing official Document No. W.O. 118536 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 TRAFFIC SIGNAL AND STREET LIGHT SYSTEMS AT NORTH TORREY PINES ROAD AND SCIENCE PARK ROAD AND AT MIRA MESA BOULEVARD AND REAGAN ROAD (WEST).
4. That the City Auditor and Comptroller is hereby authorized to consolidate CIP No. 62-258 MIRA MESA BOULEVARD AND REAGAN ROAD (WEST) into CIP No. 62-261 NORTH TORREY PINES ROAD AND SCIENCE PARK ROAD.
5. That the City Auditor and Comptroller is hereby authorized to transfer \$104,750 to CIP No. 62-261 NORTH TORREY PINES ROAD AND SCIENCE PARK ROAD (\$86,750 from Gas Tax Fund 30219 CIP No. 62-258 MIRA MESA BOULEVARD AND REAGAN ROAD (WEST) and \$18,000 from Gas Tax Fund 30219 CIP No. 62-255 INDIA STREET AND SASSAFRAS STREET).
6. That the expenditure, not to exceed \$181,900 from CIP No. 62-261 NORTH TORREY PINES ROAD AND SCIENCE PARK ROAD 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.

APPROVED: John W. Witt, City Attorney

By 
Deputy City Attorney

9/12/85

Or. Dept.: Purchasing/sas

Bid No. 6714

A.C. No. 86231 R-86-409

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86231

ORIGINATING DEPT. NO.: 057

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 \$ 104,750.00 Fund 30219

Purpose Authorizing expenditure of funds for the construction of traffic signal and street lighting systems at North Torrey Pines Road and Science Park Road and at Mira Mesa Boulevard and Reagan Road (West)

[Signature]
 Auditor and Comptroller
 By *[Signature]*

Date August 26, 1985

ACCOUNTING DATA											
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT	
1			30244	108	4220	622580				\$ 86,750.00	
2			30244	108	4220	622550				18,000.00	
										TOTAL AMOUNT	\$104,750.00

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

RECEIVED

SEP 10 12 22 PM '85

PURCHASING DEPARTMENT
CITY OF SAN DIEGO

02024

SEP 30 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Raymond G. Tolson*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-264151** Adopted **SEP 30 1985**