

(R-86-558)

RESOLUTION NUMBER R- 264226

ADOPTED ON OCT 14 1985


BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Herman Kimmel and Associates, Inc., for professional engineering services in connection with the design of traffic signal and street lighting systems at Capital Improvements program listed locations and other locations as requested by the City, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 264226 .

BE IT FURTHER RESOLVED, that the expenditure in the sum of \$98,100 from the following funds is hereby authorized, solely and exclusively for the purpose of executing said agreement:

1. C.I.P. 61-002, New Traffic Signals in Locations to be Identified, FED-RS Fund, \$27,400; FBA Fund \$3,500.
2. C.I.P. 62-223.0, El Cajon Boulevard/Washington Street - from Pacific Highway to 73rd Street, FED-RS, \$51,500.
3. C.I.P. 68-0010, Annual Allocation - Cooperative Signal Projects, Capital Outlay, \$3,700.

4. C.I.P. 61-001.0, Annual Allocation - Signal Installations
to Accommodate Sudden Traffic Changes, Capital Outlay, \$12,000.

APPROVED: John W. Witt, City Attorney

By 

John K. Riess
Deputy City Attorney

JKR:mem
9/23/85
Aud.Cert:86292
Or.Dept:E&D
R-86-558
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86292

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 \$ _____ 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 \$ 98,100.00

De Ryan

Auditor and Comptroller

Dated September 16, 19 85

BY *[Signature]*

PURPOSE For professional engineering services in connection with the design of traffic signal and street lighting systems.

VENDOR HERMAN KIMMEL AND ASSOCIATES, INC.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	108	4118	610020				\$30,900.00
2			30244	108	4118	622230				51,500.00
3			30244	108	4118	680010				3,700.00
4			30244	108	4118	610010				12,000.00
TOTAL AMOUNT										\$98,100.00

FUND OVERRIDE

OCT 14 1985

R-264226

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OCT 14 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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

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Number Adopted