

(R-87-458)

RESOLUTION NUMBER R- 266606

ADOPTED ON SEP 15 1986

WHEREAS, The City of San Diego has suffered repeated sewage spills at Pump Station No. 64; and

WHEREAS, The Regional Water Quality Control Board issued Cease and Desist Order No. 86-69 in July 28, 1986 prohibiting any further spills and mandating specified remedial additions to the Pump Station No. 64 facility; and

WHEREAS, the remedial additions included installation of a vibration monitoring system and a bearing temperature monitoring system both recommended to prevent further malfunctions in pump operations thereby preventing further sewage spills; and

WHEREAS, any further pump failure and the resulting sewage spill would present an immediate danger to the health, safety and property of the citizens of San Diego and the public interest requires the immediate acquisition of the vibration monitoring and bearing temperature monitoring system to prevent such a failure; NOW, THEREFORE,

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

1. That the City Manager be and he is hereby authorized to declare that the prevention of sewage spills at Pump Station No. 64 and the remedial measures required to accomplish same constitute an emergency as a threat to the life, health and property of the citizens of San Diego.

2. That to insure the prompt installation of vibration and bearing temperature monitoring system at Pump Station No. 64 the requirement of competitive bidding may be dispensed with.

3. That the plans and specifications for the purchase of a vibration monitoring system and bearing temperature monitoring system for Pump Station No. 64 filed in the office of the City Clerk of The City of San Diego, California, as Document Nos. RR-266606-1 RR- 266606-2, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$90,200 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewerage Pump Stations Operation and Maintenance Program (70450).

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$90,200 from the Sewerage Pump Stations Operations and Maintenance Program (70450), is hereby authorized, solely and exclusively for the purpose of the acquisition and related costs for the vibration and bearing monitoring equipment, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.


BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to acquire by purchase order from BENTLY NEVADA CORPORATION, for and on behalf of said City, the vibration monitoring system, per the plans and specifications heretofore approved.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to acquire by purchase order from TRERICE COMPANY, for and on behalf of said City, the 24 thermometers, a component of the bearing temperature monitoring system per the plans and specifications heretofore approved.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to acquire by purchase order from PYCO, INC., for and on behalf of said City, the sensors and extension wire, a component of the bearing temperature monitoring system per the plans and specifications heretofore approved.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to acquire by purchase order from YOKOGAWA HOKUSHIN ELECTRIC, INC. (YEW), for and on behalf of said City, the contact monitor and alarm panel, a component of the bearing temperature monitoring system per the plans and specifications heretofore approved.

APPROVED: John W. Witt, City Attorney

By 
Ted Bromfield
Chief Deputy City Attorney

TB:js:450
09/10/86
Aud.Cert:8700247
Or.Dept:W.Util.
R-87-458
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8700247

ORIGINATING DEPT. NO.: 700

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 \$ 90,200.00 Fund 41506

Purpose Authorizing the expenditure of funds for maintenance items that will provide vibration and bearing temperature monitoring systems for Sewer Pump Station No. 64

Date September 2, 19 86

By: Lillia Magaña
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	267	4903	070697				\$90,200.00
TOTAL AMOUNT										\$90,200.00

CERTIFICATION OF UNENCUMBERED BALANCE

FUND OVERRIDE

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 \$ _____

Vendor _____

Purpose _____

Date _____, 19 _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

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

RECEIVED
CITY CLERK'S OFFICE
1986 SEP 11 PM 3:01
SAN DIEGO, CALIF.

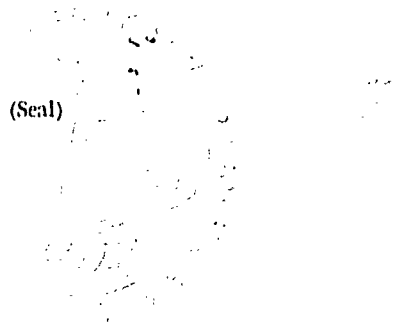
01172

5405

Passed and adopted by the Council of The City of San Diego on SEP 15 1986
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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"/>
Judy McCarty	<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 Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:



MAUREEN O'CONNOR
Mayor of The City of San Diego, California

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

By Barbara Butler Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-266606 Adopted SEP 15 1986

RECEIVED
CITY CLERK'S OFFICE
1986 SEP 11 PM 3:01
SAN DIEGO, CALIF.

01174