

(R-88-1684)

RESOLUTION NUMBER R- 270440

ADOPTED ON FEB 29 1988

WHEREAS, the City Manager has recommended that the option to renew the industrial medical services with the Sharp Rees-Stealy Medical Group, for a two-year period, pursuant to the terms and conditions of the agreement, on file in the office of the City Clerk as Document No. RR- 270440, be exercised; and

WHEREAS, such recommendation is submitted as a result of a performance evaluation by an independent consulting firm; and

WHEREAS, the background discussion and recommendation are set forth with specificity in City Manager's Report No. 88-102, dated February 12, 1988, to the Rules Committee; and

WHEREAS, the Rules Committee on February 17, 1988 discussed the City Manager's report and approved unanimously (5-0) the recommendation submitted by the City Manager; and

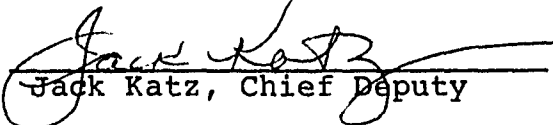
WHEREAS, it is now appropriate to forward the matter to the full Council for action thereon; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered, on behalf of said City, to execute the City's option to renew the industrial medical services contract with the Sharp Rees-Stealy Medical Group, for an additional two-year period beginning March 1, 1988 and ending February 28, 1990, pursuant to the terms and conditions of the agreement, on file in the office of the City Clerk as Document No. RR- 270440.

BE IT FURTHER RESOLVED, that the expenditure of funds for the provision of industrial medical services, as specified, be and the same is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
02/24/88
Or.Dept:Risk.Mgmt.
Aud.Cert.:8800781
R-88-1684
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800781

ORIGINATING DEPT NO. 084

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 _____

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										

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 \$ 1,200,000.00

Vendor SHARP REES - STEALY MEDICAL GROUP, INC

Purpose Authorizing expenditure of funds for Industrial Medical Services Contract

Date February 23, 1988

By: *Stacy Mc Murray*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		60029	6029		4833	008103				\$1,200,000.00
TOTAL AMOUNT										\$1,200,000.00

FUND OVERRIDE

R- 270440

FEB 29 1988

AC 8800781

Passed and adopted by the Council of The City of San Diego on **FEB 29 1988**,
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"/>
Ron Roberts	<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"/>
H. Wes Pratt	<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"/>
J. Bruce Henderson	<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"/>
Bob Filner	<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.

(Seal)

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

By *June G. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number R-270440	Adopted FEB 29 1988

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FEB 25 AIO :04

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