## RESOLUTION NUMBER R- 270561

## 

BE IT RESOLVED, by the Council of The City of San Diego that the low bids of 1. SPAULDING LIGHTING, INC., 2. PHILIPS LIGHTING and 3. TRI ELECTRIC SUPPLY (TES), meeting specifications, are hereby accepted and the City Manager is hereby authorized to execute contracts for the purchase of LOW PRESSURE SODIUM STREET LIGHT LUMINAIRES, LAMPS & PHOTOCELLS as may be required for a period of five (5) months beginning March 1, 1988 through July 31, 1988 per prices on file in the Purchasing Department, with an option to renew contracts for an additional one (1) year period.

- 1. SPAULDING LIGHTING, INC. for Items 1 and 3; terms 2% 20 days, plus sales tax.
- 2. PHILIPS LIGHTING for Items 2, 4, 5, 6 and 7; terms 1% 30 days, plus sales tax.
- 3. TRI ELECTRIC SUPPLY (TES) for Items 8 and 9; terms net 30 days, plus sales tax.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is hereby authorized to transfer \$200,000.00 from Capital Outlay Fund 30245, CIP No. 37-315.0 CONVERSION OF PARK AND RECREATION AND OTHER FACILITY OUTDOOR LIGHTING to CIP No. 37-316.0 STREET LIGHT CONVERSION - HIGH PRESSURE SODIUM VAPOR LUMINAIRE REPLACEMENT.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is hereby authorized to transfer \$200,000.00 from Gas Tax Fund 30219 operating budget to CIP No. 37-316.0 STREET LIGHT CONVERSION - HIGH PRESSURE SODIUM VAPOR LUMINAIRE REPLACEMENT.

BE IT FURTHER RESOLVED that the expenditure not to exceed \$1,393,000.00 (\$1,193,000.00 from Gas Tax Fund 30219 and \$200,000.00 from Capital Outlay Fund 30245) from CIP No. 37-316.0 STREET LIGHT CONVERSION - HIGH PRESSURE SODIUM VAPOR LUMINAIRE REPLACEMENT 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

2/16/88

Or. Dept.: Purchasing/sks

Bid No. 9418

A.C. No. 8800799

R-88-1512

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

	ount (	\$		<del></del> -		Fund					
Purp	ose_										
 			10			D			<del></del>		
Jate	<del></del>	, 19				Ву:	AUDITOR AND COMPTROLLER'S DEPARTMENT				
					ACC	COUNTING I		,			
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT	
						<del>  </del>		<u> </u>	<u> </u>		
	<del>  </del>				<del> </del>		<del></del>	<del> </del>			
	-				<del> </del>	+		<del>                                     </del>			
1								1			
provisio	ent au ons of	thorized the Cha	CERTIING CERTING CERTIFIED	FY that nereto at he City o	the indeb tached reso of San Die	otedness a olution, o go; and I	and obliga can be incu do hereby	arred withour further ce	NCE incurred out the vi	FUND OVERRIDE  d by the contract of the conformity with the conformity with the conformity described for the conformity described for the conformity with the conformi	
orovisio requirence ourpose Freasurgame are anticipa Not to F	ent au ons of ments e of sa ey, or e to b ated to	thorized the Chasof the Caid contra are anticed drawn to come i	CERTII d by the harter of the charter of act, that cipated to the and the nto the a	FY that nereto at the City of the City of sufficier or come at the saffreasury	the indeb tached reso of San Die y of San Di nt moneys into the Ta id moneys y, to the cr	otedness a colution, of go; and I lego, that to meet t reasury, t s now act redit of sa	and obligates and obligates do hereby sufficient the obligates to the creditually in the oppropriate appropriate appropriate appropriate and appropriate and appropriate appro	ED BALAN ation to be arred without further ce moneys hations of said tions of said tit of the ap he Treasur oriation, ar	NCE incurred out the vi rtify, in o eve been a d contrac opropriat y, togethe	d by the contract o	
orovisio equirence ourpose Freasur ame are unticipa Not to E	ent au ons of ments of sa y, or e to b ated to Excee	thorized the Chas of the Chas of the Chas are anticed are drawn to come in the Chas are a set a	CERTING	FY that nereto at the City of the City of the City of the come at the sa Treasury	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	otedness a colution, of go; and I dego, that to meet the reasury, the s now act redit of sa	and obligation be incustoded in the creditually in the credituding and appropriate and appropr	ED BALAN ation to be arred without further ce moneys hations of said it of the application, ar oriation, ar	NCE incurrect out the vi rtify, in o eve been a d contract propriat y, togeth e otherw	d by the contract of olation of any of the conformity with the appropriated for the are actually in the conformity which the mone wise unencumbered	
orovision equirent purpose Freasurame are anticipa Not to Fourpose	ent au ons of ments e of sa y, or e to b ated to Excee SPAU	thorized the Chas of the Chas of the Chas are anticed to come in the Chas are anticed \$\frac{1.3}{LDING Latheriziantheri	CERTING	FY that nereto at the City of the City of the City of the come at the sat Treasury 00	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	otedness a colution, of go; and I dego, that to meet the reasury, the s now act redit of sa	and obligation be incustoded in the creditually in the credituding and appropriate and appropr	ED BALAN ation to be arred without further ce moneys hations of said it of the application, ar oriation, ar	NCE incurrect out the vi rtify, in o eve been a d contract propriat y, togeth e otherw	d by the contract of olation of any of the conformity with the appropriated for the are actually in the mone	
orovisio equirence ourpose Freasura ame are anticipa Not to F Vendor- Curpose Light	ent au ons of ments e of sa y, or e to b ated to Excee SPAU	thorized the Chas of the Chas of the Chas are anticed to come it the Chas are anticed \$ 1.3 TLDING Lathorizing the chastes of	CERTII d by the harter of the charter of the act, that cipated to , and the nto the T 93,000. LIGHTING ang expense, lamps	FY that nereto at the City of the City of the City of the come at the sat Treasury 00	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	otedness a colution, of go; and I dego, that to meet to reasury, to s now act redit of sa LIGHTIN	and obligation be incustoded in the creditually in the credituding and appropriate and appropr	ED BALANation to be arred without further ce moneys had be applied to the applied Treasurb oriation, are see of Low	incurred out the virtify, in one been a contract oppropriately, together otherway, together otherway.  Pressur	d by the contract of olation of any of the conformity with the appropriated for the are actually in the conformity which the mone wise unencumbered	
orovisio equirent ourpose Freasurame are anticipa Not to E Vendor Curpose	ent au ons of ments e of sa y, or e to b ated to Excee SPAU Lum	thorized the Chas of the Chas of the Chas are anticed to come it the Chas are anticed \$ 1.3 TLDING Lathorizing the chastes of	CERTII d by the harter of the charter of the act, that cipated to , and the nto the T 93,000. LIGHTING ang expense, lamps	FY that hereto at the City of the City of the Sa the sa Treasury 00	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	otedness a colution, of go; and I dego, that to meet to reasury, to s now act redit of sa LIGHTIN	and obligation be incu- do hereby sufficient the obligation the cred tually in the additional appropriate purchase	ED BALANation to be arred without further ce moneys had be applied to the applied Treasurb oriation, are see of Low	incurred out the virtify, in one been a contract oppropriately, together otherway, together otherway.  Pressur	d by the contract of olation of any of the conformity with the appropriated for the conformation from which the mone with the mone wise unencumbered to be sodium Street Sodium Street	
orovisio equirent ourpose Freasurame are anticipa Not to E Vendor Curpose	ent au ons of ments e of sa y, or e to b ated to Excee SPAU Lum	thorized the Chas of the Chas of the Chas are anticed to come it the Chas are anticed \$ 1.3 TLDING Lathorizing the chastes of	CERTII d by the harter of the charter of the act, that cipated to , and the nto the T 93,000. LIGHTING ang expense, lamps	FY that hereto at the City of the City of the Sa the sa Treasury 00	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	btedness a colution, of go; and I dego, that to meet to reasury, the sonow actoredit of satisfies for the By:	and obligation be incu- do hereby sufficient the obligation the cred tually in the additional appropriate purchase	ED BALANation to be arred without further ce moneys had be applied to the applied Treasurb oriation, are see of Low	incurred out the virtify, in one been a contract oppropriately, together otherway, together otherway.  Pressur	d by the contract of olation of any of the conformity with the appropriated for the conformation from which the mone with the mone wise unencumbered to be sodium Street Sodium Street	
orovisio equiren ourpose Treasur ame are anticipa Not to F Vendor  Curpose Light Date	ent au ons of ments e of sa ey, or e to b ated to Excee SPAU e Au Marc	thorized the Chasof th	CERTINATION OF STREET OF THE CONTROL	FY that hereto at the City of the City of the City of the City of the safficier of the saff	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	btedness a colution, of go; and I lego, that to meet to reasury, the second action of satisfies for the By:	and obligation be incuited to hereby a sufficient the obligation the creditually in the indication appropriate purchase	ED BALANation to be arred without further ce moneys had it of the application, are certain and the Treasurbriation, are certain and the Auditor Audito	incurred out the virtify, in one been a contract opropriately, together otherward Pressur	d by the contract of olation of any of the conformity with the appropriated for the conformation from which the mone with the mone wise unencumbered to the conformation of the conformati	
orovisio equirent ourpose Treasurame are anticipa Not to E Vendor- Purpose Light Date-	ent au ons of ments e of sa ey, or e to b ated to Excee SPAU e Au Marc	thorized the Chas of the Chaste of t	CERTINATION OF STREET OF THE CONTROL	FY that hereto at the City of the City of the City of the City of the safficier of the saff	the indeb tached resc of San Die y of San Di nt moneys into the Taid moneys y, to the cr	btedness a colution, of go; and I lego, that to meet to reasury, the second action of satisfies for the By:	and obligation be incuited to hereby a sufficient the obligation the creditually in the indication appropriate purchase	ED BALANation to be arred without further ce moneys had it of the application, are certain and the Treasurbriation, are certain and the Auditor Audito	incurred out the virtify, in one been a contract opropriately, together otherward Pressur	d by the contract olation of any of the conformity with the appropriated for the conformity in the conformity in the conformity in the conformity which the money is a unencumbered by the conformity of the confo	

\*Contingent upon release of Purchase Orders 0151883, 0142155 and 0140444\*AC 8800799

Passed and adopted by the Council of The Ci by the following vote:	The City of San Diego on MAR 2 1 1988						
Council Members  Abbe Wolfsheimer  Ron Roberts  Gloria McColl  H. Wes Pratt  Ed Struiksma  J. Bruce Henderson  Judy McCarty  Bob Filner  Mayor Maureen O'Connor	Yeas D	Nays	Not Present	Ineligible			
AUTHENTICATED BY:	MAUREEN O'CONNOR  Mayor of The City of San Diego, California.						
(Seal)	Ву			BDELNOUR an Diego, California.			
		·					
F	Office of the City Clerk, San Diego, California  Resolution Para MAR 2 1 1988						

W/W 1 1 (399)