

RESOLUTION NUMBER R- 270561

ADOPTED ON MAR 21 1988

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 & PHOTOCESLS 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

By *Mary Kay Jackson*  
Deputy 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**

CERTIFICATE OF UNALLOTTED BALANCE AC 8800799

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 \$ \_\_\_\_\_ 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 \$ 1,393,000.00

Vendor SPAULDING LIGHTING, INC./ PHILIPS LIGHTING/TRI ELECTRIC SUPPLY

Purpose Authorizing expenditure of funds for the purchase of Low Pressure Sodium Street Light Luminaires, lamps, & Photocells

Date March 3, 19 88 By: Tracy McInerney

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		30219			9544					\$200,000.00
2			30244	106	4226	373150				200,000.00
3			30244	106	4279	373160				993,000.00
TOTAL AMOUNT										\$1,393,000.00

FUND OVERRIDE

AC-361 (REV 3-86)

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

MAR 21 1988 R-270561

#106 (A-B)  
A

MAR 21 1988

Passed and adopted by the Council of The City of San Diego on.....  
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

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

Resolution Number **R-270561** Adopted **MAR 21 1988**

RECEIVED  
CITY CLERK'S OFFICE

1988 MAR -9 PM 4:01

SAN DIEGO, CALIF.



MAR 9 1988