

RESOLUTION NUMBER R- 276478

ADOPTED ON SEP 10 1990

BE IT RESOLVED, by the Council of the City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF THE EXPANSION OF THE EXISTING ENERGY MANAGEMENT CONTROL SYSTEM (EMCS), San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on SEP 10 1990, and bearing official Document No. U.O. 119560, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.


BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for CONSTRUCTION OF THE EXPANSION OF THE EXISTING ENERGY MANAGEMENT CONTROL SYSTEM (EMCS).

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized, if circumstances warrant, to finance or refinance this project with tax exempt securities.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$103,821 from Capital Outlay Other Fund No. 302453, (\$62,500 from CIP No. 37-001.1, ANNUAL ALLOCATION - MINOR PUBLIC WORKS REQUIREMENTS, and \$41,321 from CIP No. 37-003.0, ANNUAL ALLOCATION - FACILITY REQUIREMENTS), to CIP No. 37-232.0.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$103,821 from CIP No. 37-232.0, and \$35,000 from Account No. 4213, 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   
Deputy City Attorney

8/9/90  
Or. Dept. Purchasing/ejc  
Bid No. K1704/91  
A.C. No. 9100027  
R-91-60



#203  
1a-11

SEP 10 1990

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<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"/>
Linda Bernhardt	<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 *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-276478 Adopted SEP 10 1990

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90 AUG 20 PM 1:51  
CITY CLERK'S OFFICE  
SAN DIEGO, CA