

RESOLUTION NUMBER R- 298558

ADOPTED ON NOV 03 2003

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS.

WHEREAS, the City of San Diego, the City of Chula Vista, and National City [referenced collectively herein as the Participating Agencies] jointly applied for a Congestion Mitigation Air Quality grant [Grant] to install a multi-agency traffic signal fiber optic system [South Bay Traffic Signal Interconnect] within the Participating Agencies' respective jurisdictions; and

WHEREAS, the City of San Diego accepted said Grant on behalf of the Participating Agencies in the amount of \$1,411,000 via the San Diego City Council's adoption of Resolution RR-292200; and

WHEREAS, the City of San Diego, by acceptance of the Grant, also accepted responsibility as the Administering Agency of the South Bay Traffic Signal Interconnect; and

WHEREAS, the Participating Agencies desire to enter into a cooperative agreement for the installation, sharing and use of the South Bay Traffic Signal Interconnect; and

WHEREAS, the City of Chula Vista desires to pay the City of San Diego the cost of installing additional fiber optic cables within the City of Chula Vista as part of the South Bay Traffic Signal Interconnect; NOW THEREFORE,

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

1. That the plans and specifications for the construction of the South Bay Traffic Signal Interconnect [Project], filed in the office of the City Clerk as Document No. W.I.D. 623070, are approved.

2. That, after advertising for bids in accordance with law, the City Manager is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$1,441,000, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the City Manager is authorized to increase the Fiscal Year 2004 Capital Improvements Program Budget by \$500,000 for CIP No. 62-307.0, South Bay Traffic Signal Interconnect; and

4. That the City Manager is authorized to apply for modification to Program Supplement No. 017-M, to the Local Agency-State Agreement for Federal Aid Project Number 11-5004 (084) and accept an additional \$300,000 of Congestion Mitigation and Air Quality Funds [CMAQ] for CIP No. 62-307.0, South Bay Traffic Signal Interconnect; and

5. That the City Manager is authorized to enter into a cooperation agreement between the City of San Diego, the City of Chula Vista, and National City, filed in the office of the City Clerk as Document No. RR-298558, for the installation, maintenance and sharing of the fiber optic cables installed under the Project scope;

6. That the City Manager is authorized to accept an amount up to \$200,000 into CIP No. 62-307.0, Fund 63022, from the City of Chula Vista, for the purpose of installing additional fiber optic cables within the City of Chula Vista as part of the Project scope.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$650,000 for CIP No. 62-307.0, of which up to \$200,000 is from Fund 63022, Contribution from the City of Chula Vista, \$150,000 is from Sewer Fund 41509, CIP No. 45-920.0, Wastewater Operations Management Network [COMNET], and \$300,000 is from Fund 38681, CMAQ, contingent upon a fully executed program supplement and revised FMN-76, exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

8. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By



Susan Y. Cola
Deputy City Attorney

SYC:sc

10/21/03

Or.Dept: E&CP

R-2004-454

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400440

DEPT. NO.: 549

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: \$150,000.00 Fund: 41509

Purpose: Authorizing the increase and expenditure for the South Bay Traffic Signal Interconnect.

Date: October 17, 2003

By:  BRUCE COLLINS
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41509	779		4278	195043				\$150,000.00
TOTAL AMOUNT										\$150,000.00

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 money 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: _____

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

AC 2400440