(R-2004-578)

RESOLUTION NUMBER R- 298686

ADOPTED ON **DEC 0 8 2003**

WHEREAS, a General Requirements Construction Contract allows the contractor to bid unit prices on various items of work which are non-project specific and which remain in effect for the one year term of the contract; and

WHEREAS, the City advertised and received bids for a General Requirements Contract for Construction of Traffic Signal Improvements at Various Locations [Project Contract]; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager is authorized to accept the bid from Southwest Traffic Signal Service, Inc. [Contractor] and to award the Project Contract for the construction of Traffic Signal Improvements at Various Locations to the Contractor for no less than \$50,000 and no more than \$1,000,000 annually, for the period between December 1, 2003, and November 30, 2004, renewable for one additional year thereafter. A copy of the Project Contract is on file in the Office of the City Clerk as

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is authorized to expend an amount not less than \$50,000 and not greater than \$1,000,000 from TransNet Funds, through CIP No.62-002.0, construction of traffic signal improvements at various locations, solely and exclusively for the purpose of construction of the Project Contract, provided that the City Auditor and Comptroller first furnishes a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is authorized, upon the direction of the City Manager, to reallocate the funding sources for TransNet Funds between TransNet Cash and Commercial Paper funded projects as may be appropriate to maximize the use of TransNet Cash and reduce the use of Commercial Paper funding for CIP No. 62-002.0, construction of traffic signal improvements at various locations.

APPROVED: CASEY GWINN, City Attorney

By

Laura O. Del Valle Deputy City Attorney

LDV:jc 11/24/03 Aud Cert:2400549 Or.Dept: E&CP R-2004-578

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

AC DEPT. NO.: 2400549 547

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