

7/11/06

RESOLUTION NUMBER R- 301632

DATE OF FINAL PASSAGE JUL 18 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF AN AS-NEEDED GENERAL REQUIREMENTS CONTRACT – MECHANICAL SYSTEMS, FOR THE ENVIRONMENTAL SERVICES DEPARTMENT; AUTHORIZING EXPENDITURES FOR THE CONTRACT; AND FINDING NO ENVIRONMENTAL IMPACT BY THIS ACTION.

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

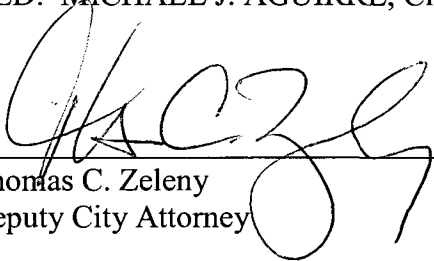
1. That after advertising for bids, the Mayor is authorized to award to the lowest responsible and reliable bidder a General Requirements Contract – Mechanical Systems for the Environmental Services Department, for a minimum of \$50,000 and not to exceed \$1,000,000 for one year, with an option for the Mayor to extend the contract for up to one additional year and up to an additional \$1,000,000; provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. That the expenditure of an amount not to exceed \$2,000,000 from Fund No. 30250, Energy Upgrades California Energy Commission Loan Fund, is authorized, solely and exclusively to provide funds for the above contract, of which \$1,000,000 is contingent on the exercise of the one-year extension to the contract and provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

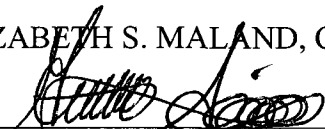
4. That this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(2) because this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
02/23/06
Aud.Cert:N/A
Or.Dept:ESD
R-2006-735

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of JUL 11 2006.

ELIZABETH S. MALAND, City Clerk
By 
Deputy City Clerk

Approved: 7-18-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUL 11 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 18 2006.

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

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