RESOLUTION NUMBER R-___301633

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 – ELECTRICAL 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 Electrical 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.

By
Thomas C. Zeleny
Deputy City Attorney

APPROVED: MICHAEL J. AGUIRRE, City Attorney

TCZ:mb 02/23/06 Aud.Cert:N/A Or.Dept:ESD R-2006-736

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of JUL 1 2006.

ELIZABETA S. MALAND. City Clerk

By Deputy City Clerk

R 301633

JUL 1 1 2006

| assed by the Council of The City of San Diego on _ | | by the following vote: | | |
|--|--|--|-------------|------------|
| Council Members | Yeas | Nays | Not Present | Ineligible |
| Scott Peters | | | | |
| Kevin Faulconer | \square | | | |
| Toni Atkins | $ ot\hspace{-1em} ot-1em$ | | | |
| Anthony Young | \mathbf{V} | | | |
| Brian Maienschein | $\overline{\mathcal{V}}$ | | | |
| Donna Frye | V | | | |
| Jim Madaffer | | | V | |
| Ben Hueso | \mathbb{Q}' | | | |
| te of final passage | 1 8 2006 | | | |
| AUTHENTICATED BY: | | JERRY SANDERS Mayor of The City of San Diego, California. | | |
| (Seal) | Ву | ELIZABETH S. MALAND City Clerk of The City of San Diego, California. By Ming Ceplel , Depu | | |

Office of the City Clerk, San Diego, California

Resolution Number

R 301633