(R-2007-525) 11/14/08

RESOLUTION NUMBER R- 302048

DATE OF FINAL PASSAGE

NOV 22 2006

WHEREAS, on October 10, 2005 the Council of the City of San Diego adopted Resolution No. R-300889, approving the plans and specifications for Asphalt Overlay of Various Streets City Wide Fiscal Year 2006 Group R-8, as advertised by the Contract Administrator for bids on Work Order No. 576510;

WHEREAS, the plans and specifications for Asphalt Overlay of Various Streets City
Wide Fiscal Year 2006 Group R-8 contained an option clause allowing the City to obtain
additional services from the selected contractor at the same unit prices bid for Asphalt Overlay of
Various Streets City Wide Fiscal Year 2006 Group R-8;

AND WHEREAS, additional streets Citywide requiring asphalt overlay have been identified; NOW THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, that the Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$936,080 from the City Wide Deferred Maintenance Fund 100 to Fund 630221 for the purpose of funding CIP 59-0010, Annual Allocation-Resurfacing City Street.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the Auditor and Comptroller is hereby authorized to increase the FY07 Capital Improvement Program budget in the amount of \$938,080 in CIP 59-001.0, Annual Allocation-Resurfacing City Streets, in Street Division Capital Improvement Fund 630221.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed

\$1,000,000 from CIP 59-001.0, Fund 30300, \$936,080 from Fund 630221, \$13,500 from Fund 41506 and \$6,500 from Fund 41500, contingent upon the Auditor and Comptroller first certifying that the funds are or will be on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute an option contract with SRM Contracting and Paving in an amount not to exceed \$1,826,000, funded by \$1,000,000 from Fund 30300, \$806,000 from Fund 630221, \$13,500 from Fund 41506 and \$6,500 from Fund 41500.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer any excess funds to the appropriate reserve.

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301, as the repair and maintenance of existing facilities.

By Timothy J. Miller Deputy City Attorney	
TJM:js 10/31/06 Or.Dept:GenSvc/Street Div. Aud. Cert: 2700321 R-2007-525	
I hereby certify that the foregoing Resolution was p Diego, at this meeting of	assed by the Council of the City of San
	ELIZABETH S MALAND City Clerk By Deputy City Clerk
Approved: $\frac{1(-22-06)}{(date)}$	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700321

ORIGINATING

DEPT. NO.:

940

Amount		\$130,080.00					Fund:			100)/601
Purpose		To authorize the expenditure of funds for the purpose of providing administrative and monitoring services to the FY07 Asphalt Overlay Group 1 Project									
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Date:		October 27, 2006 By: _					Cearly Niceriff				
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Passed by the Council of The City of Sa	n Diego on _	NOV 1	4 2006 , by 1	_, by the following vote:			
Council Members	Yeas	Nays	Not Present	Ineligible			
Scott Peters							
Kevin Faulconer	P						
Toni Atkins							
Anthony Young	V						
Brian Maienschein							
Donna Frye				:			
Jim Madaffer							
Ben Hueso							
Date of final passageNOV 22 20	006						
			JERRY SAN	DERS			
AUTHENTICATED BY:		Mayor o	f The City of San I	Diego, California.			
			ELIZABETH S. 1	MALAND			
(Seal)		City Clerk of The City of San Diego, California. By Allow, Deputy					
	Ву_						

Office of the City Clerk, San Diego, California

Resolution Number

302048