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11/14/06

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

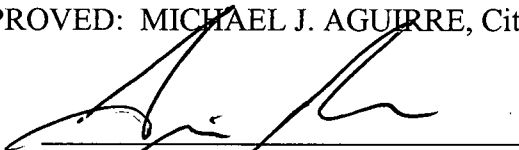
\$1,000,000 from CIP 59-001.0, Fund 30300, \$936,080 from Fund 630221, \$13,500 from Fund 41506 and \$6,500 from Fund 41500, contingent upon the Auditor and Comptroller first certifying that the funds are or will be on deposit with the City Treasurer.

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.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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 passed by the Council of the City of San Diego, at this meeting of NOV 14 2006

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-22-06
(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

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: \$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

Date: October 27, 2006 By:  Caryn McGriff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
1	0	100	601	8500	4279	8500					\$130,080.00
TOTAL AMOUNT											\$130,080.00

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: \$1,826,000.00

Vendor: SRM Contracting and Paving

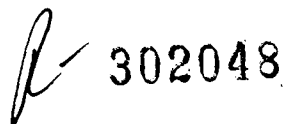
Purpose: To authorize the expenditure of funds for the purpose of executing the construction contract for the FY07 asphalt overlay projects city-wide.

Date: October 27, 2006 By:  Caryn McGriff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
2	0	30244	30244	107	4279	590054					1,000,000.00
3	0	41506	773	850	4226	008503					13,500.00
4	0	41500	760	5602	4222	560201					6,500.00
5	0	100	601	8500	4279	008500					806,000.00
TOTAL											\$1,826,000.00

FUND OVERRIDE

 302048

NOV 14 2006

AC 2700321

NOV 14 2006

Passed by the Council of The City of San Diego on _____, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 22 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R-302048*