RESOLUTION NUMBER R- 303457

DATE OF FINAL PASSAGE MAR 1 4 2008

RESOLUTION OF THE CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING THE AWARD OF A CONTRACT; EXPENDING FUNDS; AND TAKING RELATED ACTIONS IN CONNECTION WITH THE CITY'S SLURRY SEAL CONTRACT, GROUP I, FISCAL YEAR 2008.

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

- 1. That the plans and specifications for the City's Slurry Seal Contract, Group I, Fiscal Year 2008, filed in the office of the City Clerk as Document No. wo. 576510, are approved.
- 2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to award the above contract to the lowest responsible and reliable bidder in an amount not to exceed \$6,931,680 (consisting of \$6,784,440 from Street Division General Fund No. 100, Dept 534; and \$147,240 from Underground Surcharge Fund No. 30101, CIP 37-028.0, Annual Allocation Utilities Underground Program).
- 3. That the expenditure of an amount not to exceed \$7,890,180 is authorized for the above contract and related costs, to be expended as follows: \$7,742,940 from Street Division General Fund No.100, Dept 534; and \$147,240 from Underground Surcharge Fund No. 30101, CIP 37-028.0, Annual Allocation Utilities Underground Program.
- 4. That the Mayor or his designee is authorized to exercise an option to extend the above contract for the slurry seal of additional streets, in an amount not to exceed \$6,931,680 contingent upon the availability of additional funding and provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the additional funding is, or will be, on deposit with the City Treasurer.

- 5. That the City Auditor is further authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.
- 6. That the above activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301(c), as the repair, maintenance, or minor alteration of existing streets, sidewalks, gutters, and similar facilities.

APPROVED: MIC	CHAEL J. AGUIRR	E, City Attorney	
By A	C2C	) 7	
Thomas C. Deputy City			P. Committee of the com
TCZ:mb 12/12/07			
Aud.Cert:2800394 Or.Dept:Gen.Svc. R-2008-498		A 1	
I hereby certify that at its meeting of	the foregoing Reso	elution was passed by the Cour	ncil of the City of San Diego,
		ELIZABETH S.	MALAND, City Clerk
. •		By Deputy (	City Clork)
$\alpha_{1,1}$	**************************************		

SANDERS, Mayor

JERRY SANDERS, Mayor

(date)

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## **CERTIFICATE OF UNALLOTTED BALANCE**

2800394

I HEREBY CERTIFY	that the money required	l for the allotment of	funds for the purpose	e set forth in the	foregoing
resolution is available in the	Treasury, or is anticipate	d to come into the Tr	easury, and is otherwis	se unallotted.	

Amount	::	\$7,890,180.00					Fund:			100/534/30101/30244/106/370280		
urpose	9:	Authorize	to advertise	e and awa	rd Slurry Se	al Group I fo	r FY'08.					
Date:	15		Novembe	r 19, 2007		Ву:	Faye Pon	der-Prit	9	tye \$	In Die	
					ACC	OUNTING DATA		- 77		+		
ACCTG.	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT	
1	0	100	534	2755	4209	005760					\$7,742,940.00	
2	0	30244	30244	106	4279	370280		301	01		147,240.00	
No.		10 - 10 <u>10 - 10 - 10 - 10 - 10 - 10 - 1</u>	1: 1997-19						25 125			

\$7,890,180.00 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:			
Vendor:			
Purpose:			
Date:	November 19, 2007	Ву:_	

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT		EQUIP	FACILITY	AMOUNT
					es Markey to se						
			7								
		0	8								
					W. Al				Tributerio d'arretto est	900 g rock 15	
	<u>l</u> ,			70	<u> </u>	<u> </u>	<u> </u>	L		TOTAL	

AC-361 (REV 2-92)

TOTAL AMOUNT

FUND OVERRIDE

€ 303457

MAR 0 4 2008

AC 2800394