

(R-2009-23)

RESOLUTION NUMBER R- 303985

DATE OF FINAL PASSAGE AUG 06 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE OPTION TO RENEW THE GENERAL REQUIREMENTS CONTRACT FOR ELECTRICAL SERVICES; AUTHORIZING CHANGE ORDER NO. 1 FOR SUCH ELECTRICAL SERVICES; AND AUTHORIZING FUNDING FOR SUCH SERVICES FROM MULTIPLE FUNDING SOURCES.

WHEREAS, the Council by Resolution No. R-301633 on July 18, 2006, authorized the Mayor to advertise and award a General Requirements Contract [GRC], to be administered by the Environmental Services Department, for electrical system upgrades at City facilities; and

WHEREAS, the Mayor was authorized to execute a one-year contract and to execute an option to extend that contract an additional year; and

WHEREAS, advertising was conducted and a contract was awarded to Neal Electric Company for a one-year term with an option to renew for an additional year; and

WHEREAS, Resolution No. R-301633 authorized the expenditure of funds solely from Fund No. 30250, Energy Upgrades California Energy Commission Loan Fund; and

WHEREAS, at this time the City desires to extend the contract with Neal Electric for an additional one-year term, and desires to include other City sources of funding for that purpose;

NOW, THEREFORE,

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

1. That Resolution No. R-301633 is hereby reaffirmed, and the Mayor is authorized to execute the option extending for one year the term of Neal Electric Company, Contractor License "C-10"-ESD 2006-001, for electrical system upgrades at various City facilities.

(R-2009-23)


2. That Change Order No. 1, dated May 28, 2008, on file with the City Clerk as Document No. RR- 303985, issued in connection with the contract between the City and Neal Electric Company, Inc., said contract having been filed with the City Clerk as Document No. RR-301633, is hereby approved, together with the changes set forth, amounting to a net increase in the contract price of \$1,000,000 and an extension in contract time of 365 calendar days.

3. That the sources of funding for the above Change Order No. 1 are hereby expanded to include but not be limited to the Capital Improvement Program, Operation, and Operation & Maintenance accounts, and the expenditure of an amount not to exceed \$1,000,000 is hereby authorized for Change Order No. 1, expended to include but not be limited by the following accounts: General Services Department Fund No. 30244, Job Orders 370689, 370690, 370692, 370693, 370695, 370699, 370700, 370701; and Fire Department Fund No. 10530; provided that the City Controller certifies that the funds necessary for individual task orders are, or will be, on deposit with the City Treasurer.

4. That the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
07/15/08
Aud.Cert:N/A
Or.Dept:ESD
R-2009-23

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-PAGE 2 OF 3-


R. 303985

(R-2009-23)

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego,
at its meeting of JUL 29 2008.

ELIZABETH S. MALAND, City Clerk

By


Deputy City Clerk

Approved:

8-6-08

(date)



JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor