RESOLUTION NUMBER R- 303

303986

DATE OF FINAL PASSAGE

AUG 0 6 2008

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

WHEREAS, the Council by Resolution No. R-301632 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 mechanical 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 Fuller Mechanical for a one-year term with an option to renew for an additional year; and

WHEREAS, Resolution No. R-301632 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 Fuller Mechanical 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-301632 is hereby reaffirmed, and the Mayor is authorized to execute the option extending for one year the term of Fuller Mechanical, Contractor License "C 20"-ESD 2006-002, for mechanical system upgrades at various City facilities.

- 2. That Change Order No. 1, dated May 28, 2008, on file with the City Clerk as Document No. RR-303986, issued in connection with the contract between the City and Fuller Mechanical, said contract having been filed with the City Clerk as Document No. RR-301632, 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 the 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

Ву

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 07/15/08 *** Aud.Cert:N/A Or.Dept:ESD R-2009-24

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I hereby certi	fy that the foregoin	g Resolution wa	s passed by the Counc	il of the City of I	Diego,
	of JUL 2 9 2008				
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Approved:	8.6.08	- 10 - 17 - 1	155		
rippro (ca	(date)		JERRY SANDERS, Mayor		
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Vetoed:			JERRY SANDERS, Mayor		

(date)