

RESOLUTION NUMBER R- 304132

DATE OF FINAL PASSAGE SEP 23 2008

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A SOLE-SOURCE CONTRACT WITH EMERSON PROCESS MANAGEMENT FOR UPGRADES TO THE METRO FACILITIES CONTROL SYSTEM AT THE METROPOLITAN BIOSOLIDS CENTER; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUCH CONTRACT.

WHEREAS, the Metro Facilities Control System at the City's Metro Biosolids Center was installed in 1998 by Emerson Process Management and is in need of upgrades; and

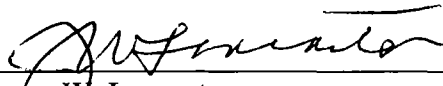
WHEREAS, Emerson is the only vendor qualified to provide the upgrades; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute a sole-source contract with Emerson Process Management Power & Water Solutions, Inc. for design and construction of Metro Facilities Control System Upgrades at the Metropolitan Biosolids Center in an amount not to exceed \$6,342,799 and under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 304132.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$7,000,000 is authorized, solely and exclusively to provide funds for the above contract, contingency, and related costs, to be expended as follows: \$6,942,799 from Sewer Fund No. 41509, CIP 45-966.0 Metro Facilities Control System Upgrade; and \$57,201 from Sewer Fund No. 41509, CIP 46-502.0, Annual Allocation – Clean Water Program Pooled Contingencies; and provided that the City Comptroller furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

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

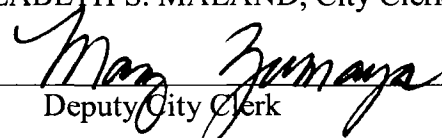
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
James W. Lancaster
Deputy City Attorney

JWL:mb
09/02/08
Aud.Cert: 2900134
Or.Dept:Eng&CP
WSD-09-001
R-2009-246

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of SEP 16 2008.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 9-23-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2900134
DEPT NO 779

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 \$657,201 00 Fund 41509

Purpose Authorizing the expenditure of funds for the construction of the Metro Facilities Control System Upgrade at the Metropolitan Biosolids Center

Date August 19, 2008 By Van Nguyen
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41509	779		4278	141190				600,000 00
2	0	41509	779		4278	465020				57,201 00
TOTAL AMOUNT										\$657,201 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 \$6,342,799 00

Vendor Emerson Process Management Power & Water Solutions, Inc

Purpose Authorizing the expenditure of funds for the construction of the Metro Facilities Control System Upgrade at the Metropolitan Biosolids Center

Date August 19, 2008 By Van Nguyen
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41509	779		4124	141194				\$6,342,799 00
TOTAL AMOUNT										\$6,342,799 00

FUND OVERRIDE

Passed by the Council of The City of San Diego on SEP 16 2008, by the following vote

Council Members	Yeas	Nays	Not Present	Recused
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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 SEP 23 2008

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 

, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-

304132