(R-2009-320)

## RESOLUTION NUMBER R- 304273

## DATE OF FINAL PASSAGE OCT 27 2008

A RESOLUTION OF THE CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS IN CONNECTION WITH SLURRY SEAL OF STREETS, GROUP I, FISCAL YEAR 2009.

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

1. That the plans and specifications for Slurry Seal, Group I, Fiscal Year 2009, filed in the office of the City Clerk as Document No. 0.57650, are approved.

2. That after advertising for bids in accordance with law, the Mayor or his designee is authorized to award a contract for the above project to the lowest responsible and reliable bidder in an amount not to exceed \$5,785,500.

3. That the expenditure of an amount not to exceed \$6,090,000 is authorized, solely and exclusively to provide funds for the above contract, contingency, and related costs, to be expended as follows: \$5,800,000 from Street Division General Fund No. 100 and \$290,000 from Underground Surcharge Fund No. 30101, CIP 37-028.0, Annual Allocation – Utilities Underground Program.

4. That the Mayor or his designee is further authorized to exercise an option to extend the contract to slurry seal additional streets in an amount not to exceed \$5,785,500 contingent on the availability of additional funding and provided that the City Comptroller

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and provided that the City Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

5. That the City Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice from the administering department.

6. That this activity is 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: MICHAEL J. AGUIRRE, City Attorney

Thomas C. Zelený Deputy City Attorney

TCZ:mb 10/02/08 Aud.Cert:2900207 Or.Dept:GenSvc R-2009-320

By

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of 0CT 2 1 2008.

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		Deputy City Cler	k Ø	-
Approved: 10.27.08	· · · · ·	tos		:
(date)		JERRY SANDER	.S, Mayor	
Vetoed:		<b>*</b>	• N	
(date)		JERRY SANDER	.S, Mayor	-
	-PAGE 2 OF	2-	<i>R</i> . 304	273
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## CERTIFICATE

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Purpos	e:		-		an amount r and relate		3 \$6,090,00	00 for Slu	ırry Seal	Group I	, FY09 for the	
Date:			Septembe	er 10, 200	8	By:	Jessica O	lson X	oull	k		
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002	0	30244	30244	106	4279	373051					290,000.00	
TOTAL	AMC	DUNT				•			<b>.</b>		\$6,090,000.00	

FUND OVERRIDE 

## CERTIFICATION OF UNENCUMBERED BALANCE

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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.

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-361 (RE	V 2-92)										FUND OVERRIDE
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The City of San Diego	
OF CITY AUDITOR AND COMPTR	ł