

182

(R-2009-321)

RESOLUTION NUMBER R- 304275

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 ACTION IN CONNECTION WITH ASPHALT OVERLAY OF STREETS, GROUP I, FISCAL YEAR 2009.

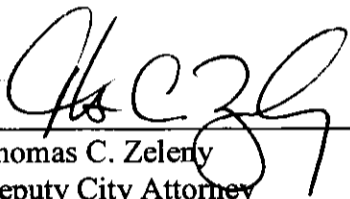
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the plans and specifications for Asphalt Overlay, Group I, Fiscal Year 2009, filed in the office of the City Clerk as Document No. W.O. 576510, 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 \$9,911,419.
3. That the expenditure of an amount not to exceed \$10,396,419 is authorized, solely and exclusively to provide funds for the above contract, contingency, and related costs, to be expended as follows: \$10,396,419 from Prop 1B Fund No. 38941, CIP 59-001.0, Annual Allocation – Resurfacing City Streets; \$80,000 from Sewer Revenue Fund No. 41506; and \$47,000 from Water Department Fund No. 41500.
4. That the Mayor or his designee is further authorized to exercise an option to extend the contract for asphalt overlay of additional streets in an amount not to exceed \$9,911,419 contingent on the availability of additional funding 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.

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

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
10/02/08
Cert.No:2900231
Or.Dept:GenSvc
MWD-9017
R-2009-321

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of OCT 21 2008

ELIZABETH S. MALAND, City Clerk
By 
Deputy City Clerk

Approved: 10.27.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900231
ORIGINATING DEPT. NO. 446

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: \$10,396,419.00 Fund: 38941/41506/41500

Purpose: Authorizing the expenditure of funds for Asphalt Overlay Group I, FY 09. CIP 59-001.0

Date: September 18, 2008 By: *James Long*
AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|-------|------|---------|-----------|-------------------|-------------|----------|-----------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 001 | 00 | 38941 | 30244 | 107 | 4279 | 590010 | | | | \$10,269,419.00 |
| 002 | 00 | 41506 | 773 | 810 | 4222 | 8701 | | | | 80,000.00 |
| 003 | 00 | 41500 | 760 | 5351 | 4222 | 50015 | | | | 23,500.00 |
| 004 | 00 | 41500 | 760 | 5352 | 4222 | 50015 | | | | 23,500.00 |
| TOTAL AMOUNT | | | | | | | | | | \$10,396,419.00 |

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: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|------|------|-----|---------|-----------|-------------------|-------------|----------|--------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
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| TOTAL AMOUNT | | | | | | | | | | |

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2900231

K-304275

OCT 21 2008