

6/23
(R-2009-1169) # 333
W.O. 576510

RESOLUTION NUMBER R- 305023

DATE OF FINAL PASSAGE JUN 29 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING
OPTION TO RENEW CONTRACT AND RELATED ACTIONS
IN CONNECTION WITH THE SLURRY SEAL OF STREETS.

WHEREAS, on March 14, 2008, the City Council authorized the award of Slurry Seal Group I, FY08 in Resolution No. R-303457; and

WHEREAS, the City awarded the contract to American Asphalt South, Inc. for repair and slurry sealing of asphalt streets with a one-time renewal option under the terms and conditions set forth in Bid # K084181C; and

WHEREAS, the City has had favorable results with the current contract and wishes to exercise the renewal option; and

WHEREAS, this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301(c) as the resurfacing or repaving of existing highways and streets; NOW, THEREFORE,

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

1. The City Comptroller is authorized to accept an amount not to exceed \$4,617,553 in Fiscal Year 2009 Proposition 42 funding, Fund No. 30307, Assembly Bill 2928 (TransNet).

2. The City Comptroller is authorized to accept an amount not to exceed \$417,040 in Fiscal Year 2009 Excavation Fee funding, Fund No. 104403, Trench Cut Fees / Excavation Fee.

3. The City Comptroller is authorized to appropriate an amount not to exceed \$ 4,617,553 to Fund 100 Department 534, General Services-Street Division Operating Fund, from Fund 30307, Assembly Bill 2928 (TransNet).

4. The City Comptroller is authorized to appropriate an amount not to exceed \$417,040 to Fund 100 Department 534, General Services-Street Division Operating Fund, from Fund 104403 Trench Cut Fees/Excavation Fee revenues.


5. The Mayor or his designee is authorized to exercise, for and on behalf of the City, the option to extend the contract with American Asphalt South, Inc., in order to perform the Slurry Seal Group II, Fiscal Year 2009 Project, in an amount not to exceed \$4,789,593 under the terms and conditions set forth in Bid # K084181C.

6. The expenditure of an amount not to exceed \$5,034,593 from Fund 100 Department 534 is authorized solely and exclusively to provide funds for exercising this option, project contingency and related costs.

7. The City Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Nathan Slegers
Deputy City Attorney

NS:mb
05/19/09
Cert.No.2900809
Or.Dept:GenSvc
R-2009-1169

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of JUN 23 2009.

(R-2009-1169)

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 6-29-09
(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 2900809
 ORIGINATING DEPT NO 534

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: \$5,034,593.00 Fund: 104403/30307

Purpose: Authorize expenditure of funds to award contract for Slurry Seal Contract Group II, FY09 from revenues fund 30307 AB2928 Transnet Fund and fund 104403 Trench Cut fees

Date: June 3, 2009

By: James Long

AUDITOR AND COMPTROLLER'S DEPARTMENT

James Long

ACCOUNTING DATA										
ACCT LINE	PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0		104403		9544					417,040.00
002	0		30307		9544					4,617,553.00
TOTAL AMOUNT										\$5,034,593.00

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										
ACCT LINE	PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC 2900809