

RESOLUTION NUMBER R- 305078

DATE OF FINAL PASSAGE JUL 22 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH TEZA DESIGN FOR AS-NEEDED MECHANICAL ENGINEERING SERVICES; AND AUTHORIZING RELATED EXPENDITURES.

WHEREAS, the Engineering and Capital Projects Department is in need of professional mechanical engineering design services on an as-needed basis; and

WHEREAS, Teza Design was selected to provide these services as the best qualified of nine firms responding to the City's Request for Proposals; and

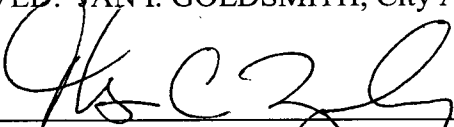
WHEREAS, this activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Teza Design for as-needed professional mechanical design services to the Engineering & Capital Projects Department in a total amount not to exceed \$1,000,000 and under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document Number RR- 305078.

BE IT FURTHER RESOLVED, that prior to the award of each task order under the Agreement, the City Comptroller must first provide one or more certificates demonstrating that the necessary funds are, or will be, on deposit in the City treasury.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000 from Fund No. 302453, Capital Outlay, CIP 37-070.5, Casa de Balboa HVAC, is authorized, solely and exclusively to provide funds for the minimum guaranteed task order under the above Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
06/08/09
Aud.Cert:2900694
Or.Dept:Eng&CP
R-2009-1253

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of JUL 14 2009.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 7-22-09
(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 2900694
 ORIGINATING DEPT. NO.: 548

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: _____ Fund: _____

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
TOTAL AMOUNT										

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: \$1,000.00

Vendor: Teza Design

Purpose: Authorize the expenditure for funds for the minimum contract amount for Professional Mechanical Design Services for the Casa de Balboa HVAC. CIP 370705

Date: March 26, 2009 By: Jeff Peelle Jeff Peelle

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP.	FACILITY	AMOUNT
001	0		30244	106	4279	370705				\$1,000.00
TOTAL AMOUNT										\$1,000.00

FUND OVERRIDE:

R 305078

JUL 14 2009