

RESOLUTION NUMBER R- 305316

DATE OF FINAL PASSAGE OCT 27 2009

A RESOLUTION TO AUTHORIZE AN AS-NEEDED AGREEMENT WITH LEE & RO, INC. TO PROVIDE PROFESSIONAL MECHANICAL DESIGN SERVICES FOR THE ENGINEERING AND CAPITAL PROJECTS DEPARTMENT.

WHEREAS, the City of San Diego [City] is in need of Professional Mechanical Design Services for the Engineering and Capital Projects Department on an as-needed basis; and

WHEREAS, the City issued a Request for Proposal for as-needed Professional Mechanical Design Services for the Engineering and Capital Projects Department and after interviews Lee & Ro, Inc. was selected to provide such services to the City; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Lee & Ro, Inc., to provide Professional Mechanical Design Services for the Engineering and Capital Projects Department in a total amount not to exceed \$1,000,000, which is on file in the office of the City Clerk as Document No. RR 305316

BE IT FURTHER RESOLVED, that the Chief Financial Officer will issue at least one task order in an amount not to exceed \$1,000 from CIP A-BT 00001 (sublet Museum of Man HVAC, WBS B-00942), Fund 400002, Capital Outlay, for the purpose of funding the minimum guaranteed amount for this agreement.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:ca
09/23/09
CC: 3000002619
Or. Dept: E & C
R-2010-225
MMS #9628

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 13 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-27-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000002619
DEPT. NO.: 2113

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: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original 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: Lee & Ro, Inc

Purpose: To authorize an as needed agreement for Professional Mechanical Engineering Services on the Museum of Man HVAC CIP 370708

Date: September 4, 2009 By:  Jeff Peelle

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400002	B00942		DEMA-00000000-CL	512028	2113		B-00942.02.02	\$1,000.00
TOTAL AMOUNT									\$1,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000002619

OCT 13 2009

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