

RESOLUTION NUMBER R- 305651

DATE OF FINAL PASSAGE MAR 15 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TO RENEW AN AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS FOR RENTAL CONVENIENCE COPIERS PROGRAM.

WHEREAS, the Publishing Services Division administers the Citywide contract for the provision of approximately 600 office copiers; and

WHEREAS, the City Council approved Resolution No. R-300650 on July 18, 2005, authorizing Konica Minolta Business Services to provide rental convenience copiers as required for a period of three years with options to renew the contract for two additional one year periods; and

WHEREAS, the copiers were placed into service in August 2006; and

WHEREAS, annual expenditures are based on actual utilization of the machines in various City operations and are not expected to exceed \$2.3M; NOW, THEREFORE,

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

1. That the Mayor or his designee is hereby authorized and empowered to exercise, a one-year option for the period of August 23, 2009 to August 22, 2010 for and on behalf of said City with Konica Minolta Solutions, to provide rental convenience copiers, in an amount not to exceed \$2,300,000, under the terms and conditions set forth in the Agreement (Request for Proposal No. 6681-04-T-RFP) on file in the office of the City Clerk as Document No.

RR 305651.

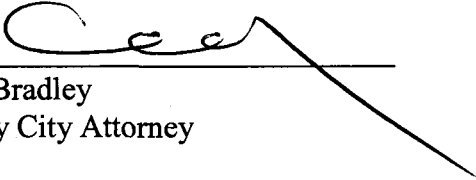
2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,300,000 from Fund No. 720041, solely and exclusively for the purpose of providing funds for the Project, provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

4. That this item be referred to the Budget and Finance Committee for further discussion and review.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Todd Bradley
Deputy City Attorney

TD:cfq
02/04/10
03/03/10 REV.COPY
Or.Dept:Gen. Services
CC:3000002967
R-2010-550
MMS#1150

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 02 2010.

ELIZABETH S. MALAND
City Clerk

By: *Jerry Sanders*
Deputy City Clerk

Approved: 3.15.10
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000002977
 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	Functional 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: \$1,198,014.12

Vendor: Konica Minolta Business Solutions

Purpose: Authorize the Mayor or his designee to exercise, for or on behalf of the City, two one-year options to renew the contract with Konica Minolta Business Solutions to provide rental convenience copiers, in an annual amount not to exceed \$2,300,000, under the terms and conditions set forth in Request for Proposal No. 6681-04-T-RFP.

Date: January 21, 2010 By: Elena A. Padilla
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	720041			OTHR-00000000-GG	512036	2113	2113130013		\$1,198,014.12
TOTAL AMOUNT									\$1,198,014.12

FUND OVERRIDE

CC 3000002977

R 305651

MAR 02 2010