

RESOLUTION NUMBER R- 305979

DATE OF FINAL PASSAGE JUL 20 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH HAWTHORNE MACHINERY COMPANY FOR HEAVY DUTY TRACTOR BULLDOZERS; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUCH AMENDMENT.

WHEREAS, by Resolution No. R-305868 adopted on May 25, 2010, the City Council approved a contract with Hawthorne Machinery Company for the City's lease of heavy duty tractor bulldozers for daily operations at the Miramar Landfill, retroactive to March 15, 2009 through July 14, 2010; and

WHEREAS, pursuant to the Council's direction, the Natural Resources and Culture Committee considered an extension to the contract term at the Committee hearing on June 16, 2010, after which the Committee unanimously recommended approval of an eight month extension to the contract term with three one-year options to renew the contract, with option years subject to Council approval; NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an amendment to the agreement with Hawthorne Machinery Company, for the lease of heavy duty tractor bulldozers with full maintenance, extending the term of the agreement for eight months, beginning July 15, 2010 through March 14, 2011, with options to renew for three additional one-year periods, with options subject to Council approval, all in accordance with Request for Bid No. 9469-09-Y and Hawthorne's bid in response thereto, as set forth in the First Amendment on file with the City Clerk as Document No. RR- 305979.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,084,000 from Refuse Disposal Fund No. 700039, solely and exclusively to provide funds for the additional eight month term of the above First Amendment, contingent on passage of the Fiscal Year 2011 Annual Appropriations Ordinance and provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Grace C. Lowenberg
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
06/22/10
Or.Dept:ESD
R-2010-889

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUL 13 2010.

ELIZABETH S. MALAND, City Clerk

By [Signature]
Deputy City Clerk

Approved: 7-20-10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor