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(R-2011-33)

RESOLUTION NUMBER R- 306045
DATE OF FINAL PASSAGE AUG 03 2010

A RESOLUTION AUTHORIZING A DESIGN CONSULTANT AGREEMENT WITH WINZLER & KELLY TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PALM AVENUE ROADWAY IMPROVEMENTS.

WHEREAS, the Palm Avenue Roadway Improvements Project provides for vehicular and pedestrian improvements on Palm Avenue from Beyer Way to Interstate 805; and

WHEREAS, the City desires that Winzler & Kelly provide engineering services necessary to complete the plans, specifications, and estimates for the Palm Avenue Roadway Improvements Project; and

WHEREAS, the Land Use & Housing Committee on June 23, 2010 approved forwarding this matter to the San Diego City Council; 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 agreement with Winzler & Kelley to provide engineering services for the Palm Avenue Roadway Improvements Project, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR- 306045.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$315,218 from TransNet Fund No. 400169, CIP S-00913, Palm Avenue Roadway Improvements, solely and exclusively to provide funds for the above agreement contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for this expenditure are or will be on deposit with the City Treasurer.

3. That the Chief Financial Officer 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 
Ryan Kohut
Deputy City Attorney

RK:mb
07/06/10
C.Cert:3000003387
Or.Dept:Eng&CP
R-2011-33

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUL 27 2010.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 8.3.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000003387
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: _____

Purpose: _____

Date: _____ By: James Long
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: \$315,218.00

Vendor: Winzler and Kelly

Purpose: To authorize expenditure for consultant agreement for Palm Avenue Roadway Improvements project

Date: June 25, 2010 By: James Long
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	400169	S00913		OTHR-00000000-TR	512034	2113		S-00913.02.01.04	\$315,218.00
TOTAL AMOUNT									\$315,218.00

CC-361 (REV 7-09)

FUND OVERRIDE
CC 3000003387