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RESOLUTION NUMBER R- 306299

DATE OF FINAL PASSAGE DEC 14 2010

A RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A PHASE FUNDED CONTRACT TO HAWTHORNE POWER SYSTEMS FOR THE CATERPILLAR GENERATORS AND SWITCH GEAR PROJECT.

WHEREAS, the Wastewater Treatment and Disposal Division [WWTD] operates and maintains large engines, generators, and switch gear which supply power to multiple facilities; and

WHEREAS, to insure consistent operation of this equipment, overhauls, rebuilds, and complex repairs which require more staff must be completed by a private vendor; and

WHEREAS, WWTD Division requests approval to award a contract with Hawthorne Power Systems to provide technical services and parts which are critical for the operation and maintenance of engines located in several facilities; 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 to award and execute a Phase Funded Contract [Contract] between the City of San Diego and Hawthorn Power Systems per Bid No. 10005024-10L to provide technical services and parts for Caterpillar Engine Generators and Switch Gear [Project], under the terms and conditions set forth in the Contract, on file in the Office of the City Clerk as Document No. RR- 306299, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

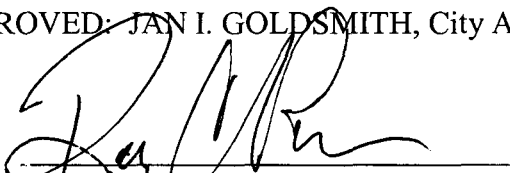
2. That the Chief Financial Officer is hereby authorized to expend monies from the Public Utilities Wastewater Operating Fund 700001 for the Project in an amount not to exceed

\$1,125,000 in FY 2011, and in an amount not to exceed \$1,201,000 in FY 2012 contingent upon approval of the FY 2012 Appropriation Ordinance.

3. That the Mayor or his designee, is hereby authorized to exercise options to renew the Contract following the initial two (2) year Contract term for three (3) additional one (1) year periods pursuant to the terms of the Contract, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer and contingent upon approval of the Appropriations Ordinance for future Fiscal Years.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Raymond C. Palmucci
Deputy City Attorney

RCP:cfq

10/07/10

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12/06/10

Org. Dept: Wastewater

R-2011-237

2010-02566

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 9 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.14.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor