RESOLUTION NUMBER R- 307393

DATE OF FINAL PASSAGE MAY 07 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONTRACT WITH HAWTHORNE POWER SYSTEMS FOR EMERGENCY GENERATORS AND ASSOCIATED EQUIPMENT AT WASTEWATER FACILITIES; AND TAKING RELATED ACTIONS.

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

- 1. That the Mayor, or designee, is authorized to execute a contract with Hawthorne Power Systems for seven Caterpillar 2000kw portable packaged emergency generators, five transformers, associated cables and emission controls for Air Pollution Control District (APCD) compliance, in accordance with the Request for Quotation and National Joint Powers Alliance (NJPA) Contract Number 092409-CAT, in an amount not to exceed \$10,950,066.
- 2. That the Chief Financial Officer is authorized to add CIP S-12036, (Backup Generators at SPS's, TP, & EMTS), to the Capital Improvements Program.
- 3. That the Chief Financial Officer is authorized to transfer the amount of \$10,950,066 from the Dedicated Reserve of Efficiencies and Savings Fund 700000 account 330107 to increase the Capital Improvements Program Budget in CIP S-12036, Backup Generators at SPS's, TP, & EMTS, and to appropriate and expend \$6,227,462 from Fund 700008, Muni, and \$4,722,604 Fund 700009, Metro, for the purpose of the above contract, contingent upon the Chief Financial Officer furnishing one or more

certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Jeremy A. Jung

Deputy City Attorney

JAJ:cw 03/29/12

04/20/12 COR. COPY

Or.Dept: Public Utilities - Wastewater

Doc. No. 357196

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 2 4 2012.

City Clerk

Deputy City Clerk

Approved: 5 113

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor