Sten# 103 Lubitem#-A (R-2013-404) 4/9/13

RESOLUTION NUMBER R- 308083

DATE OF FINAL PASSAGE APR 2 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE CAPITAL IMPROVEMENT PROGRAM BUDGET IN CIP S-12036 BACKUP GENERATORS AT SPSs, TP, & EMTS AND AUTHORIZING ADDITIONAL FUNDING FOR INSTALLATION OF EMERGENCY BACKUP GENERATORS AT WASTEWATER FACILITIES.

WHEREAS, the Council of the City of San Diego (Council), by Resolution R-307393, adopted May 7, 2012, added CIP S-12036 Backup Generators at SPSs, TP, & EMTS to the Capital Improvement Program (CIP), increased the budget for CIP S-12036 by \$10,950,066, and authorized execution of a contract with Hawthorne Power Systems for purchase of emergency backup generators and associated equipment for use at various City wastewater facilities; and

WHEREAS, the second phase of CIP S-12036 involves the installation of the previously-purchased emergency generators and associated equipment; NOW, THEREFORE,

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

- 1. That the fiscal year 2013 CIP budget for CIP S-12036, Backup Generators at SPSs, TP, & EMTS is amended by increasing the budget amount by \$6,795,534.
- 2. That the Chief Financial Officer is authorized to transfer the amount of \$6,795,534 from the Dedicated Reserve of Efficiencies and Savings Fund 700000 account 330107 to Fund 700008, Muni (\$3,281,916), and Fund 700009, Metro (\$3,513,618).
- 3. That the Chief Financial Officer is authorized to appropriate and expend the amount of \$6,795,534, \$3,281,916 from Fund 700008, Muni and \$3,513,618 from Fund 700009, Metro, for the purpose of awarding a design-build construction contract for the installation of the emergency generators and associated equipment purchased pursuant to Resolution R-307393, contingent upon the Chief Financial Officer first furnishing one or more certificates

demonstrating 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 12/24/12 Or.Dept:Public Utilities - Wastewater Doc. No.: 490834
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diegat its meeting ofAPR 0 9 2013
ELIZABETH S. MALAND City Clerk By Hill Color Deputy City City City
Approved: 424/3 (date) BOB FILNER, Mayor
Vetoed: BOB FILNER, Mayor