

Item 101 - May 14, 2013

(R-2013-611)

Sub Item A

RESOLUTION NUMBER R- 308149

DATE OF FINAL PASSAGE MAY 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING A CONTRACT WITH  
SHORELINE LAND CARE, INC. AND RELATED  
EXPENDITURES FOR LANDSCAPE MAINTENANCE  
SERVICES WITHIN THE TORREY HIGHLANDS  
MAINTENANCE ASSESSMENT DISTRICT.

WHEREAS, the City of San Diego's Park and Recreation Department, Open Space Division, currently administers 49 of the 56 Maintenance Assessment Districts located throughout the City, including the Torrey Highlands Maintenance Assessment District ("Torrey Highlands MAD"); and

WHEREAS, the Torrey Highlands MAD was established on August 2, 2004 per Resolution R-299532 to provide maintenance of landscaped and hardscaped medians, landscaped rights-of-way and parkways, adjacent slopes, sidewalks, gutters, and brow ditches; and

WHEREAS, all landscape maintenance activities in the Torrey Highlands MAD are provided by a landscape contractor; and

WHEREAS, following a competitive selection and procurement process, the City selected Shoreline Land Care, Inc. as the lowest responsible bidder; NOW, THEREFORE,

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

1. The Mayor or designee is authorized to award and execute, for and on behalf of the City, a phase-funded contract with Shoreline Land Care, Inc. for landscape maintenance services within the Torrey Highlands MAD, having an initial term of one year.

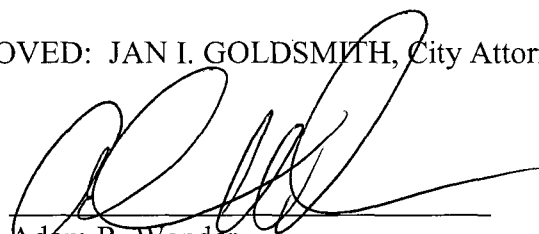
2. The Mayor or designee is authorized to exercise up to four one-year contract extension options with Shoreline Land care, Inc., contingent upon adoption of the resolution

authorizing the levy of assessments within the Torrey Highlands MAD and the Annual Budget Appropriation Ordinance for the applicable fiscal year, and provided that the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury; and

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$1,761,512 over five years (\$291,011 in a portion of Fiscal Year 2013; \$333,340 in Fiscal Year 2014; \$350,007 in Fiscal Year 2015; \$367,507 in Fiscal Year 2016; \$385,882 in Fiscal Year 2017; and \$33,765 in a portion of Fiscal Year 2018) from Fund No. 200074, Torrey Highlands Maintenance Assessment District, for the purpose of funding the contract authorized by this Resolution, contingent upon adoption of subsequent resolutions authorizing the levy of assessments within the Torrey Highlands MAD and the Annual Budget Appropriation Ordinance for each applicable fiscal year, and provided that the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Adam R. Wander  
Deputy City Attorney

ARW:mm  
April 30, 2013  
Or.Dept: Park & Rec  
Doc#551418

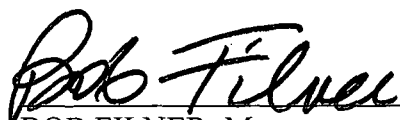
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 14 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: \_\_\_\_\_

5/24/13  
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_

(date)

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on MAY 14 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

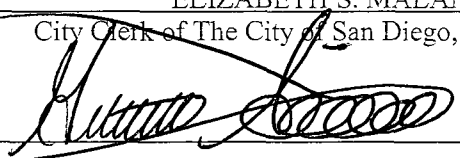
Date of final passage MAY 24 2013

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308149</u>