

RESOLUTION NUMBER R- 308257

DATE OF FINAL PASSAGE JUN 18 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXTENSION OF THE CONTRACT WITH GODWIN PUMPS, INC. FOR AS-NEEDED PUMPING SERVICES AND ISSUANCE OF PURCHASE ORDERS IN EXCESS OF \$1 MILLION; RATIFYING PRIOR PURCHASE ORDERS; AND TAKING RELATED ACTIONS.

WHEREAS, in 2010, the City of San Diego entered into a competitively bid contract with Godwin Pumps Inc. for the rental of pumps on an as-needed basis in order to supplement the City's response to situations requiring the pumping and containment of large quantities of wastewater and stormwater to prevent their release into the environment, for a one-year term with four annual renewal options through Fiscal Year (FY) 2015, on the terms and conditions set forth in Request for Bid No. 10006446-10-V Trash Pump Rental and Accessories (Contract); and

WHEREAS, in June 2012, an emergency authorization for \$552,000 for pumping equipment and services under the Contract for the Harbor Drive emergency sewer repair project caused the total purchase orders issued under the Contract to exceed \$1 million; and

WHEREAS, under section 22.2306(c) of the San Diego Municipal Code, the Council of the City of San Diego must approve the extension of a contract for goods or services that exceeds \$1 million; 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 and directed to exercise, for and on behalf of the City, the remaining option years (through May 14, 2015) under the Contract, a copy of which is on file with the City Clerk as Document No. RR- 308257

2. That the Mayor or his designee is further authorized to issue purchase orders under the Contract for a cumulative not to exceed total contract value of \$2,274,999.

3. That the purchase orders issued for the June 2012 emergency authorization for \$552,000 of pumping equipment and services under the Contract for use on the Harbor Drive emergency sewer repair project is hereby ratified.

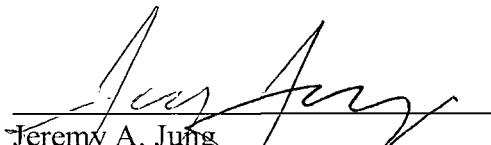
4. That the Chief Financial Officer is authorized to expend an amount not to exceed an additional \$75,000 in FY2013 General Fund (10000), Transportation and Storm Water Department (2116) operating budget for as-needed pumping apparatus in FY2013, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

5. That the Chief Financial Officer is authorized to appropriate and expend an additional \$525,000 in each of the FY2014 and FY2015 Public Utilities operating budgets for as-needed pumping apparatus, contingent upon adoption of the FY2014 and the FY2015 Annual Appropriation Ordinances, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds necessary for expenditures are, or will be, on deposit in the City Treasury.

6. That the Chief Financial Officer is authorized to expend an amount not to exceed an additional \$75,000 in each of the FY2014 and FY2015 General Fund (10000), Transportation and Storm Water Department (2116) operating budgets for as-needed pumping apparatus, contingent upon adoption of the FY2014 and the FY2015 Annual Appropriation Ordinances,

provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds necessary for expenditures are, or will be, on deposit in the City Treasury.

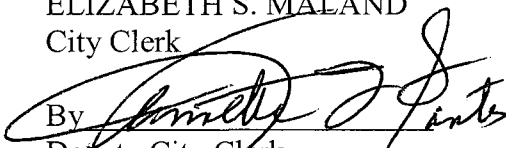
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

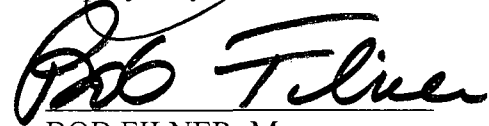
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Or.Dept:Public Utilities – Wastewater
Doc. No.: 526013_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUN 11 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/12/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUN 11 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"/>
Myrtle Cole	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

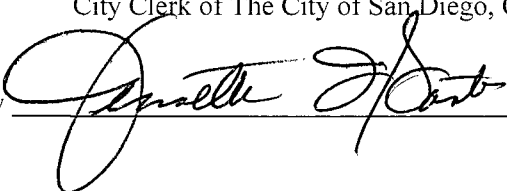
Date of final passage JUN 18 2013.

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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