6/18/13 ITEM#104

(R-2013-730)

RESOLUTION NUMBER R- 308231

DATE OF FINAL PASSAGE JUN 18 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONAL FUNDING FOR THE CONTRACT WITH ORPAK USA FOR THE AUTOMATED FUEL MANAGEMENT SYSTEM.

WHEREAS, in 2010 Orpak USA was awarded a contract to provide an automated fuel management system for the City, including an automated gate access system at City police stations; and

WHEREAS, San Diego Municipal Code section 22.3206(c) requires City Council approval of contracts for goods or services that exceed \$1 million; and

WHEREAS, the City has spent \$1,008,309 under the contract with Orpak USA to date, and needs an additional \$130,985 to fund annual maintenance under the contract for each of Fiscal Years 2014 and 2015; NOW, THEREFORE,

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

- 1. That the expenditure of \$1,008,309 under the contract with Orpak USA to date for the automated fuel management system is hereby ratified and approved.
- 2. That the Mayor or his designee is authorized to expend an amount not to exceed \$130,985 from Fund No. 720000 solely and exclusively to fund the contract with Orpak USA for Fiscal Year 2014, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds for the expenditure are, or will be, on deposit in the City Treasury.
- 3. That the Mayor or his designee is authorized to expend an amount not to exceed \$130,985 from Fund No. 720000 solely and exclusively to fund the contract with Orpak USA for

Fiscal Year 2015, provided that funding for the contract is included in the approved City budget for Fiscal Year 2014 or 2015, and provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds for the expenditure are, or will be, on deposit in the City Treasury.

APPROVED:	JAN I.	GOLDSMITH,	City Attorney
-----------	--------	------------	---------------

By

Thomas C. Zeleny
Deputy City Attorney

TCZ:mb 05/05/13

Or.Dept:P.Wks-Fleet

Doc.No:570416

Passed by the Council of The Cit	y of San Diego on _	JUN 1	8 2013 , by	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	I,				
Kevin Faulconer					
Todd Gloria	<u>T</u>)				
Myrtle Cole	<u></u>				
Mark Kersey	4				
Lorie Zapf	7		\checkmark		
Scott Sherman					
David Alvarez					
Marti Emerald	I				
JUN Date of final passage	V 1 8 2013				
			BOB FILNE		
AUTHENTICATED BY:		Mayor	of The City of San	Diego, California.	
(Seal)	В	City Cler	ELIZABETH S. k of The City of Sa	n Diego, California.	eputy
•					
		•			
		Office of t	the City Clerk, Sa	n Diego, California	
	Res	olution Numl	ber R	108281	