

(R-2014-301)  
(CORR. COPY)

RESOLUTION NUMBER R- 308802

DATE OF FINAL PASSAGE MAR 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE EXERCISE OF THREE  
ONE-YEAR OPTIONS TO EXTEND CONTRACT WITH  
WEST COAST SAND & GRAVEL AND AUTHORIZING  
THE EXPENDITURE OF FUNDS.

WHEREAS, in January 2011, the City issued Bid No. 10014082-11P to provide supplies for trench and road repair and playground maintenance as needed, for two years with an option to extend the contract for up to three one-year terms; and

WHEREAS, West Coast Sand & Gravel, Inc. was awarded the contract as the low, responsive, and responsible bidder; and

WHEREAS, the City would like to exercise the one-year options, subject to Council approval and authorization to exceed the City's \$1,000,000 threshold for contracts; NOW, THEREFORE,

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

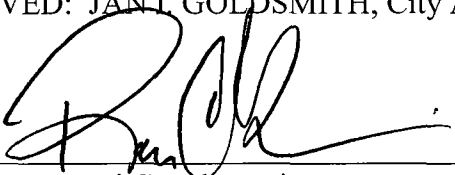
1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, the three remaining one-year contract extension options with West Coast Sand & Gravel, Inc. to furnish decomposed granite, crush rock, fill sand, top soil, and class aggregate base, including annual per unit cost increases not to exceed 25 percent, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR- 308802, contingent on adoption of the Annual Appropriation Ordinance for the applicable fiscal year and funding being included in the budget for the expenditure, and provided that the City Comptroller first issues a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

2. That The Chief Financial Officer is authorized to expend an additional amount not to exceed \$648,000 in Fiscal Year 2014 for the above option, to be expended as follows: \$398,000 from Water Utility Operating Fund No. 700011 and \$250,000 from Muni Sewer Revenue Operating Fund No. 700000.

3. That the Chief Financial Officer is authorized to expend an additional amount not to exceed \$765,000 in each of Fiscal Years 2015 and 2016, for the above options, to be expended as follows: \$398,000 from Water Utility Operating Fund No. 700011 and \$250,000 from Muni Sewer Revenue Operating Fund No. 700000 and \$7,000 from General Fund No. 100000 for Park & Recreation Department (1714) and \$110,000 from General Fund No. 100000 for Transportation & Storm Water Department (2116); contingent on adoption of the Annual Appropriation Ordinance for the applicable fiscal year and funding being included in the budget for the expenditure, and provided that the City Comptroller first issues a certificate demonstrating that the funds necessary for the expenditure are, or will be on deposit, with the City Treasurer.

APPROVED: JANIL GOLDSMITH, City Attorney

By




Raymond C. Palmucci  
Deputy City Attorney

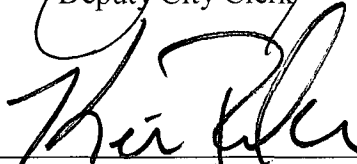
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11/25/13  
02/28/14 Corr.Copy  
C.Cert:300006617  
Or.Dept:P.Util-Water  
Doc.No:735588

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of MAR 11 2014.

ELIZABETH S. MALAND, City Clerk

By   
Deputy City Clerk

Approved: 3/20/2014  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000006617  
 DEPT. NO.: 2013

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |      |                |                |                 |             |               |             |     |                 |
|-----------------|------|----------------|----------------|-----------------|-------------|---------------|-------------|-----|-----------------|
| Doc. Item       | Fund | Funded Program | Internal Order | Functional Area | G/L Account | Business Area | Cost Center | WBS | Original Amount |
|                 |      |                |                |                 |             |               |             |     |                 |
|                 |      |                |                |                 |             |               |             |     |                 |
|                 |      |                |                |                 |             |               |             |     |                 |
|                 |      |                |                |                 |             |               |             |     |                 |
| TOTAL AMOUNT    |      |                |                |                 |             |               |             |     |                 |

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$648,000.00

Vendor: West Coast Sand and Gravel

Purpose: Authorize the Mayor or his designee to exercise the three remaining option years of contract and allow establishment of purchase orders that will exceed the one million dollar threshold.

Date: December 27, 2013 By: Christopher Purcell  
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |        |                |                |                  |             |               |             |     |                 |
|-----------------|--------|----------------|----------------|------------------|-------------|---------------|-------------|-----|-----------------|
| Doc. Item       | Fund   | Funded Program | Internal Order | Functional Area  | G/L Account | Business Area | Cost Center | WBS | Original Amount |
| 001             | 700011 | NON-PROGRAM    |                | OTHR-00000000-WU | 511090      | 2013          | 2013171114  |     | \$353,000.00    |
| 002             | 700000 | NON-PROGRAM    |                | OTHR-00000000-SU | 511090      | 2011          | 2011131412  |     | \$250,000.00    |
| 003             | 700011 | NON-PROGRAM    |                | OTHR-00000000-WU | 511090      | 2013          | 2013171112  |     | \$45,000.00     |
|                 |        |                |                |                  |             |               |             |     |                 |
|                 |        |                |                |                  |             |               |             |     |                 |
| TOTAL AMOUNT    |        |                |                |                  |             |               |             |     | \$648,000.00    |

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAR 11 2014, by the following vote:

| Councilmembers      | Yeas                                | Nays                     | Not Present                         | Recused                  |
|---------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherr Lightner      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| District 2 (Vacant) | <input 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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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 MAR 25 2014.

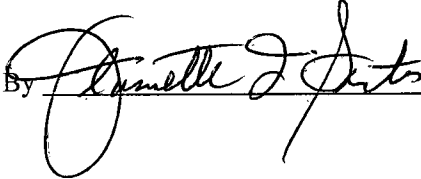
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
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

Resolution Number R- 308802