3/11/14 Item \$ 100

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

RESOLUTION NUMBER R- 308802

DATE OF FINAL PASSAGE MAR 2 5 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.

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

- 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
- 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: JANI, GOLDSMITH, City Attorney

By

Raymond C. Palmucci Deputy City Attorney

Revenue Operating Fund No. 700000.

RCP:mb 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 Resolut	ion was passed by the Council of the City of San Diego
at its meeting of MAR 11 2014	_•
	ELIZABETH S. MALAND, City Clerk
	By Danille Dantes
	Deputy City Clerk
Approved: 3/20/2014	Buller
(date)	KEVIN L. FAŬLĈONER, Mayor
Vetoed:	
(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE C	F UNALLOT	ED BALA	NCE		CC 3000006617 DEPT. 2013
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CC 3000006617

Passed by the Council of The City of San Diego on _		MAK 11	1 2014 , by	by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	₫				
District 2 (Vacant)					
Todd Gloria	\square		□,		
Myrtle Cole	•				
Mark Kersey					
Lorie Zapf	<u>Þ</u>		<u> </u>		
Scott Sherman	Ø				
David Alvarez	<u>(1)</u>				
Marti Emerald	U		Ц		
Date of final passage(Please note: When a resol approved resolution was re	MAR 2 5 2014 lution is approved by the eturned to the Office of the off	e Mayor, the	e date of final pass rk.)	sage is the date the	
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AUTHENTICATED BY:		Ma	ayor of The City of	f San Diego, California.	
(Seal)		——————————————————————————————————————		I S. MALAND of San Diego, California.	
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		Office of	the City Clerk, Sa	an Diego, California	
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Resolution Number R-

308802