Flem #100 3/18/14 (R-2014-533)

RESOLUTION NUMBER R- 308815

DATE OF FINAL PASSAGE APR 3 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXPENDITURES IN EXCESS OF \$1 MILLION FOR THE HUDSON SAFE-T LITE CONTRACT; AND TAKING RELATED ACTIONS.

WHEREAS, the City of San Diego currently has a contract with Hudson Safe-T Lite for the as-needed rental of traffic control and safety equipment for the benefit of the Public Utilities Department and Transportation and Storm Water Department, Bid No. 10017684-12-W, Contract No. 4600000890 (Contract); and

WHEREAS, continued rental of equipment under the Contract will result in expenditures exceeding \$1 million and thereby require approval by the City Council; 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 exercise all remaining options to renew the Contract for additional one-year periods.
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed an additional \$328,000 in each of the FY 2015 and FY 2016 Public Utilities Department operating budgets for as-needed rentals under the Contract, contingent upon adoption of the FY 2015 and FY 2016 Appropriations Ordinances, and 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.
- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed an additional \$40,000 in each of the FY 2015 and FY 2016 Transportation and Storm Water Department operating budgets for as-needed rentals under the Contract, contingent upon

adoption of the FY 2015 and FY 2016 Appropriations Ordinances, and 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.

APPROVED: JAN I. GOLDSMITH, City Attorney

By	100/
	Jeremy A. Jung

Deputy City Attorney

JAJ:cw 02/27/14

Or.Dept: Public Utilities Department

CC: N/A

Doc. No.: 736443

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of ___MAR 18 2014 ___.

ELIZABETH S. MALAND City Clerk

Approved: 4/2/14

KÉVIN L. FAULCONER, Mayor

Vetoed:

(date)

 $KEVIN\ L.\ FAULCONER, Mayor$

		MAH 182	014 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	.			
District 2 (Vacant)	· 🔲			
Todd Gloria				
Myrtle Cole				
Mark Kersey				
Lorie Zapf				
Scott Sherman				· . []
David Alvarez	2			
Marti Emerald				
(Please note: When a resolution approved resolution was returned				ige is the date the
AUTHENTICATED BY:		Ma		AULCONER San Diego, California.
			ELIZABETH	S. MALAND
(Seal)		City		S. MALAND of San Diego, California.
(Seal)		City (
(Seal)			Clerk of The City of	of San Diego, California.
(Seal)			Clerk of The City of	of San Diego, California.
(Seal)		Ву	Clerk of The City o	of San Diego, California.

Resolution Number R-_