

Item 101
3-25-14
(R-2014-526)

RESOLUTION NUMBER R- 308836

DATE OF FINAL PASSAGE APR 11 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH
HAWTHORNE MACHINERY COMPANY FOR THE
LEASE AND MAINTENANCE OF HEAVY DUTY
EQUIPMENT FOR THE MIRAMAR LANDFILL.

WHEREAS, in July 2013, the City issued Request for Bid (RFB) No. 10037446-13-N, advertising for a contract for the lease and maintenance of heavy duty landfill equipment for the Miramar Landfill as part of the Employee Proposal Team's successful managed competition bid for operation of the Miramar Landfill; and

WHEREAS, Hawthorne Machinery Company submitted a bid in response to the RFB (Hawthorne's Bid) and was selected as the winning bidder and recommended for award of the contract, subject to City Council approval; and

WHEREAS, this item was considered by the Committee on the Environment on March 5, 2014, which recommended approval of award of the contract by the full 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 execute, for and on behalf of the City, an agreement with Hawthorne Machinery Company for the lease of heavy duty landfill equipment with full maintenance, for a term of five years, in accordance with Request for Bid No. 10037446-13-N and Hawthorne's Bid in response thereto, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 308836

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,900,000.00 over the five-year term of the Agreement from Refuse Disposal Fund No. 700039, solely and exclusively to provide funds for the above Agreement, contingent upon City Council approval of the annual Appropriations Ordinance for the applicable fiscal years and provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Grace C. Lowenberg
Grace C. Lowenberg
Deputy City Attorney

GCL:bas
3/12/2014
C. Cert: 3000006716
Or.Dept: ESD
Doc. No.: 735754

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAR 25 2014.

ELIZABETH S. MALAND
City Clerk

By Karen Crenshaw
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 4/10/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 25 2014, 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"/>
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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 11 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:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

By Karen Cook, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308836

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000006716
DEPT. NO.: 2115

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: _____ Fund: _____

Purpose: _____

Date: _____ By: Jessica Olson
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: \$260,000.00

Vendor: Hawthorne Machinery

Purpose: Authorizing the Mayor or his designee to execute an agreement with Hawthorne Machinery Company for the lease of heavy duty landfill equipment with full maintenance for an amount not-to-exceed \$3,900,000 over the five year term of the agreement with FY14's amount not to exceed \$260,000.

Date: March 19, 2014 By: Jessica Olson
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	700039				512036		2115121111		\$103,043.20
	700039				512036		2115121111		\$156,956.80
TOTAL AMOUNT									\$260,000.00