

Tues Oct 7, 2014
(R-2015-154) Item
#102

RESOLUTION NUMBER R- 309259

DATE OF FINAL PASSAGE OCT 14 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH
HAWTHORNE MACHINERY FOR THE LEASE AND
MAINTENANCE OF VARIOUS HEAVY DUTY
TRACTOR BULLDOZERS.

WHEREAS, the City Council in May 2010 by Resolution No. R-305868 authorized an agreement with Hawthorne Machinery Company (Hawthorne) for the lease of various heavy duty tractor bulldozers for the Miramar Landfill (Services), in accordance with Request for Bid No. 9469-09-Y and Hawthorne's response thereto (Agreement 9469-09-Y); and

WHEREAS, the City requires the Services for the daily operations of the Miramar Landfill and Agreement 9469-09-Y, with all exercised options, expired in March 2014; and

WHEREAS, the Environmental Services Department desires to enter into a sole source contract with Hawthorne effective retroactive to March 15, 2014 through June 30, 2015; and

WHEREAS, the Purchasing Agent has certified that the award of a sole source contract to Hawthorne is necessary in accordance with San Diego Municipal Code section 22.3016; and

WHEREAS, the Environment Committee heard this item on September 17, 2014, and 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 for the lease and full maintenance of various heavy duty tractor bulldozers, effective retroactive to March 15, 2014 through June 30, 2015, under the

terms and conditions set forth in the Agreement, on file with the City Clerk as Document No.

RR- 309259

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,300,000 from Refuse Disposal Fund 700039, solely and exclusively to provide funds for the agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

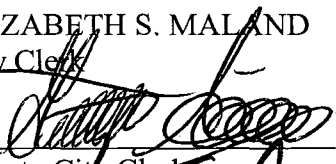
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:js
9/17/2014
Or.Dept:ESD
CC No. 3000007207
Doc. No. 865438

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 07 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk


KEVIN L. FAULCONER, Mayor

Approved: 10/14/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000007207
 DEPT. NO. 2115

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: \$990,000.00

Vendor: Hawthorne Machinery Company

Purpose: Agreement for the Lease and Full Maintenance of Various Heavy Duty Tractor Bulldozers with Hawthorne Machinery Company. This contract will cover from August 2014 through June 2015.

Date: August 28, 2014 By: Jonathan Alfuentes

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 | | | OTHR-00000000-ES | 512036 | 2115 | 2115121113 | | \$990,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | \$990,000.00 |

FUND OVERRIDE

Passed by the Council of The City of San Diego on OCT 07 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"/> |
| Ed Harris | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Date of final passage OCT 14 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

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