

RESOLUTION NUMBER R- 309415

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A SECOND AMENDMENT
TO THE AGREEMENT WITH HAWTHORNE MACHINERY
COMPANY FOR THE LEASE OF HEAVY DUTY WHEEL
TRACTOR PUSH-PULL SCRAPERS WITH FULL
MAINTENANCE.

WHEREAS, in August 2012, the City of San Diego entered into an agreement with Hawthorne Machinery Company (Hawthorne) for the lease of heavy duty wheel tractor push-pull scrapers with full maintenance (Agreement); and

WHEREAS, the Agreement was for an initial one-year term with four additional one-year options to renew the Agreement; and

WHEREAS on December 30, 2013, the City exercised the first option to renew the Agreement for one year, beginning August 23, 2013 through August 22, 2014; and

WHEREAS, the City desires to exercise the second option to renew the Agreement for one year, beginning retroactive to August 23, 2014 through August 22, 2015; and

WHEREAS, this item was heard by the Committee on the Environment on November 12, 2014, which unanimously recommended approval of the item; NOW, THEREFORE,

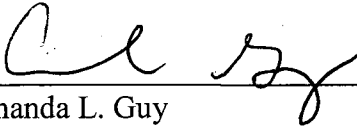
BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a Second Amendment to the Agreement with Hawthorne for the lease of heavy duty wheel tractor push-pull scrapers with full maintenance for the period beginning retroactive to August 23, 2014

through August 22, 2015, under the terms and conditions set forth in the Second Amendment, on file with the Office of the City Clerk as Document No. RR- 309415.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$500,000 from Refuse Disposal Fund No. 700039, solely and exclusively to provide funds for the Second Amendment, provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:mt
10/1/2014
Or.Dept: ESD
CC No. 3000007368
Doc. No. 890669_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/16/2014

ELIZABETH S. MALAND
City Clerk

By *Wtg. Meady*
Deputy City Clerk

Approved: 12/17/14
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000007368
 DEPT. 2115121113
 NO. 2115121113

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: _____ 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: _____ \$500,000.00

Vendor: Hawthorne Machinery Co.

Purpose: Authorizing the Mayor or his designee to execute the Second Amendment to the agreement between the City and Hawthorne Machinery Company in an amount not to exceed \$500,000 for the lease and full maintenance of heavy duty wheel tractor push-pull scrapers for the period of August 2014 through August 2015.

Date: October 30, 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		2115121113		\$500,000.00
TOTAL AMOUNT									\$500,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on DEC 16 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 DEC 17 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 Sty Brady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309415