

RESOLUTION NUMBER R- 309440

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN EXTENSION TO THE CONTRACT WITH CARTEGRAPH SYSTEMS, INC. FOR THE CITYWIDE STREET PAYMENT ASSESSMENT SURVEY AND AUTHORIZING THE EXPENDITURE OF FUNDS RELATED TO THE SURVEY.

WHEREAS, on January 11, 2011 by Resolution No. R-306521, the Council authorized a one-year contract for an assessment of the City's pavement, which included options to renew the contract for up to four additional one-year periods; and


WHEREAS, the City wishes to exercise the fourth option of four yearly renewal options to renew the contract for the fourth additional year to provide for continuing services; NOW, THEREFORE,

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

1. That the Mayor, or his designee is authorize to execute a one-year option renewal with Cartegraph Systems, Inc. for consultant services to perform a citywide street pavement assessment survey under the terms and conditions set forth in Bid 10007110-11-P, on file with the City Clerk as Document No. RR-306521, for an amount not to exceed \$556,675.90.
2. That the Mayor, or his designee is to authorize the expenditure in the amount not to exceed \$556,675.90 from the Transportation & Storm Water Department (2116) in Fund 100000, General Fund, for the purpose of funding the agreement, contingent upon the Chief Financial

Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

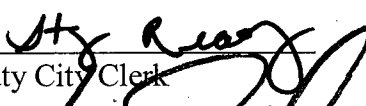

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
12/1/2014
Or.Dept: Transportation & Storm Water
CC No. 3000007430
Doc. No. 910662

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 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 12/17/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. 3000007430
 2116110013

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: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001									
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: \$556,675.90

Vendor: Cartegraph Systems, Inc.

Purpose: Authorize the mayor or his designee to execute a one-year option renewal with Cartegraph Systems, Inc. for consultant services to perform a citywide street pavement assessment survey under the terms and conditions set forth in Bid 10007110-11-P for an amount not to exceed \$556,675.90.

Date: November 26, 2014

By: Luca Gonzales
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
I	100000				512055	2116	2116110013		\$556,675.90
TOTAL AMOUNT									\$556,675.90

Passed by the Council of The City of San Diego on DEC 16 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"/>
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:

(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 *Aty Crady*, Deputy

Office of the City Clerk, San Diego, California

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