

RESOLUTION NUMBER R- 309509

DATE OF FINAL PASSAGE MAR 11 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE INCREASE OF FUNDING  
FOR MUELLER SYSTEMS CONTRACT FOR PURCHASE OF  
WATER METERS; AND TAKING RELATED ACTIONS.

WHEREAS, the remaining year of the contract with Mueller Systems, formerly Hersey Meters, to furnish and deliver Advanced Metering Infrastructure (AMI)-compatible water meters (Bid No. 10007038-10-W, Contract No. 4600000261) to allow establishment of purchase orders for Purchasing and Contracting for Fiscal Year 2015 will exceed the \$6,000,000 threshold and the material required that is provided under this agreement is needed to replace failing or poor performing meters; and

WHEREAS, additional funding of \$1,000,000 is required during FY 2015 to furnish and deliver AMI-compatible water meters; NOW, THEREFORE,

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

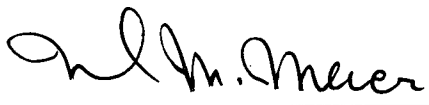
1. That the Mayor, or his designee, is authorized to increase the not-to-exceed amount to \$7,000,000 in the current contract year with Mueller Systems formerly Hersey Meters, (Bid Number 10007038-10-W, Contract Number 4600000261) to furnish and deliver Advanced Metering infrastructure (AMI)-compatible water meters; provided that the Chief Financial Officer first issues one or more certificates certifying that the funds necessary for expenditure are on deposit with the City Treasury.

2. That the Chief Financial Officer is authorized to make expenditures of an amount not to exceed \$1,641,108 in Fiscal Year 2015; from Central Stores revolving Fund 720040, solely and exclusively for the purpose of providing funds for Mueller Systems Contract for

Purchase of Water Meters, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.


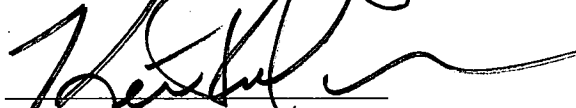
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Mark M. Mercer  
Deputy City Attorney

MMM:cw  
10/29/14  
Or.Dept: Public Utilities  
CC No.: N/A  
Doc. No.: 892166

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 24 2015

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk  
  
KEVIN L. FAULCONER, Mayor

Approved: 3/10/15  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 24 2015, 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 MAR 11 2015

(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 *Steph Brady*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309509