

Tues 4/28/15
(R-2015-574) Item 100

RESOLUTION NUMBER R- 309647

DATE OF FINAL PASSAGE MAY 12 2015

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

WHEREAS, on December 31, 2014 the City of San Diego (City) issued Invitation to Bid (ITB) No. 10043029-14-R, as amended by Addenda A-D, for the lease and full maintenance of heavy duty landfill equipment for the Miramar Landfill; and

WHEREAS, Hawthorne Machinery Company submitted a bid in response to the ITB and was selected as the lowest responsive and responsible bidder; and

WHEREAS, the Environment Committee heard this item on April 10, 2015, and recommended that the City Council approve the contract award to Hawthorne Machinery Company; 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 and full maintenance of heavy duty landfill equipment for the Miramar Landfill, for a term of five (5) years, in an amount not to exceed \$10,884,000, under the terms and conditions set forth in the agreement on file with the City Clerk as Document No. RR- 309647.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$544,200 from Refuse Disposal Fund 700039 for the remainder of Fiscal Year 2015, 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 with the City Treasurer.

3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$10,339,800 for the remaining term of the agreement beginning in Fiscal Year 2016, solely and exclusively to provide funds for the agreement, contingent upon Council approval of the annual Appropriations Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:js
04/13/2015
Or.Dept:ESD
CC No. 3000007726
Doc. No. 993967

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2015

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/8/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000007726
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: _____ \$544,200.00

Vendor: Hawthorne Machinery Co.

Purpose: Authorizing the Mayor or his designee to execute an agreement with Hawthorne Machinery Company in an amount not to exceed \$10,844,000 for the lease and full maintenance of various pieces of heavy duty landfill equipment for a period of five years. The annual expenditure amount shall not exceed \$2,176,800, with Fical Year 15's portion being \$544,200.

Date: April 2, 2015 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		\$445,680.00
	700039				512036		2115121111		\$98,520.00
TOTAL AMOUNT									\$544,200.00

FUND OVERRIDE

CC 3000007726

Passed by the Council of The City of San Diego on APR 28 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 12 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.

(Seal)

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

By *Aty Ready*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309647