

RESOLUTION NUMBER R- 309943

DATE OF FINAL PASSAGE AUG 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING A COOPERATIVE  
PROCUREMENT CONTRACT WITH PIERCE  
MANUFACTURING TO PURCHASE VARIOUS FIRE  
SERVICE APPARATUS.

WHEREAS, the City intends to acquire fifteen Type 1 fire engines (including a heavy rescue vehicle), three aerial ladders, two fast response vehicles, and two Hazmat apparatus for the San Diego Fire Department in Fiscal Year 2016 to replace existing equipment that is at or near the end of its useful life; and

WHEREAS, the City's Purchasing Agent has certified in writing that the cooperative procurement contract for fire service apparatus awarded to Pierce Manufacturing by the Houston-Galveston Area Council of Governments meets the requirements set forth in San Diego Municipal Code section 22.3208; and

WHEREAS, the City desires to be able to use the cooperative procurement contract with Pierce Manufacturing to purchase additional fire service apparatus on an as-needed basis if funding is available in the City budget in future fiscal years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to execute an agreement with Pierce Manufacturing, on file in the Office of the City Clerk as Document No. RR- 309943, for the purchase of various fire service apparatus.

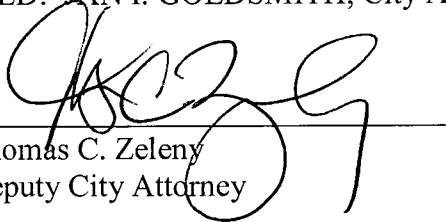
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000,000.00 from Fleet Services Replacement Fund No. 720011 and \$1,300,000.00 from CIP S-00688, Fire Station No. 45 – E. Mission Valley, from the Mission

Valley – Urban Comm. Fund No. 400135, solely and exclusively to provide funds for fire service apparatus for the first contract year, contingent on approval of such funding in the Fiscal Year 2016 budget, and provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to purchase additional fire service apparatus through the contract with Pierce Manufacturing after Fiscal Year 2016 in a total amount not to exceed \$19,700,000.00 contingent on approval of sufficient funding in the City budget in future fiscal years, and provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: IAN I. GOLDSMITH, City Attorney

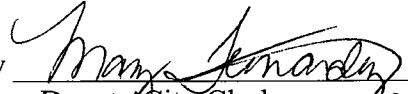
By

  
\_\_\_\_\_  
Thomas C. Zeleny  
Deputy City Attorney

TCZ:mt  
May 19, 2015  
Corr. July 28, 2015  
Or.Dept:Public Works/General Services  
C.Cert: 3000007916  
Doc. No.: 1021883

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 04 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 8/6/15  
(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 3000007916  
 BUS. AREA NO. 2113

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	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	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: \$15,000,000.00

Vendor: Pierce Manufacturing

Purpose: Authorize the Mayor or his designee to execute the contracts with Pierce Manufacturing to provide fire apparatus to the San Diego Fire Department.

Date: July 29, 2015

By: Robert Barreras  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1		720011		560045	OTHR-00000000-GG	2113	2113140012		\$15,000,000.00
TOTAL AMOUNT									\$15,000,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on AUG 4 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 07 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 , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **309943**