

Item 100
(R-2016-61)
10-27-15

RESOLUTION NUMBER R- 310036

DATE OF FINAL PASSAGE NOV 03 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH HAWTHORNE POWER SYSTEMS TO PROVIDE TECHNICAL SERVICES AND PARTS FOR CATERPILLAR ENGINE GENERATORS AND SWITCH GEARS FOR WASTEWATER FACILITIES FOR THE PUBLIC UTILITIES DEPARTMENT.

WHEREAS, in March 2013, the City issued Request for Bid (RFB) No. 10054458-15-E, advertising for a contract to provide technical services and parts for Caterpillar engine generators and electrical switch gears for wastewater facilities for the Public Utilities Department; and

WHEREAS, Hawthorne Power Systems submitted a bid in response to the RFB (Hawthorne's Bid) and was selected as the winning bidder and recommended for award of the contract, subject to City Council approval; 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 Power Systems to provide technical services and parts for Caterpillar engine generators and electrical switch gears in an amount not to exceed \$1,728,141 for the first contract year with four (4) one (1) year options, for a total cumulative not to exceed \$8,417,647 contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. The Chief Financial Officer is authorized to expend a cumulative amount not to exceed \$8,417,647, of which, \$8,175,647 is from the Metro Sewer Utility Fund 700001, \$231,750 is from the Municipal Sewer Fund 700000 and \$10,250 is from the Water Utility Operating Fund 700011, over the term of the contract of one (1) year and four one (1) year

options for the purpose of funding technical services and parts for Caterpillar engine generators and switch gears with the vendor Hawthorne Power Systems contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer Furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone
Christine M. Leone
Deputy City Attorney

CML:bas
July 17, 2015
Or.Dept:P.Util.
CC No.
Doc. No.: 1065220

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 27 2015.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 11/2/15
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 27 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 03 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  _____, Deputy

Office of the City Clerk, San Diego, California

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