

Tues NOV 3, 2015

(R-2016-188) Item#

100

RESOLUTION NUMBER R- 310047

DATE OF FINAL PASSAGE NOV 20 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE THE ADVERTISING AND AWARD OF A JOB ORDER CONTRACT (JOC) TO THE LOWEST RESPONSIBLE AND RELIABLE BIDDER FOR WORK ON PRIVATE PROPERTY FOR UTILITIES UNDERGROUNDING PROGRAM PROJECTS.

WHEREAS, certain work, such as trenching, installing conduits and cable, modification of electric meter panels, installing weather heads, meter cutover and similar activities, has to occur on private properties to prepare them to receive the converted underground power and communication services; and

WHEREAS, in the past, this work was performed by an SDG&E contractor, and the Surcharge Fund was used to reimburse SDG&E for this work.

WHEREAS, in 2014, SDG&E informed the City that, in order to streamline their processes, they would no longer be providing work on private property and requested the City to take over this work; and

WHEREAS, the work required on private property does not require detailed engineering design, and this work cannot be accomplished by City staff; therefore, a Job Order Contract (JOC) is necessary to accomplish this work; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, the Technical Specifications for a Job Order Contract (JOC) for utilities undergrounding work on private property as part of the utilities undergrounding project are approved.


BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute a JOC with the lowest responsible and reliable bidder for an amount not to exceed \$9,000,000 over

a two year period, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-³¹⁰⁰⁴⁷_____, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$9,000,000 over a two year period for the purpose of funding this JOC, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000 from Fund No. 200217, Underground Surcharge Fund, Transportation & Storm Water Department, solely and exclusively, to provide funds meeting minimum contract requirements for the project.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
October 19, 2015
Or.Dept:Transportation & Storm Water
CC No. 3000008127
Doc. No.: 1150149

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 03 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: _____

11/19/15
(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 3000008127
 DEPT. NO. 2112

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: \$10,000.00

Vendor: SDG&E

Purpose: To authorize the expenditure of funds not to exceed \$10,000 for minimum contract guarantee of JOC Contract for Undergrounding Utilities Program Projects.

Date: August 18, 2015 By: James Long

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
001	Non-Program	200217		512059	OTHR-00000000-TR	2116	2116000012		\$10,000.00
TOTAL AMOUNT									\$10,000.00

FUND OVERRIDE

CC 3000008127

Passed by the Council of The City of San Diego on NOV 03 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 NOV 20 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- 310047