

RESOLUTION NUMBER R- 310207

DATE OF FINAL PASSAGE JAN 27 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE AGREEMENT WITH LEE
& RO FOR AS-NEEDED ELECTRICAL ENGINEERING
SERVICES.

WHEREAS, the City utilizes as-needed consultant contracts to perform various support services for the timely execution of its Capital Improvement Projects on an on-going basis and this agreement will retain the services of an electrical engineering design firm to provide professional electrical engineering services on an as-needed, hourly fee basis with a maximum contract cost amount not to exceed \$1,000,000 for the duration of five years; and

WHEREAS, the City/County/Port of San Diego Rotation List was used for the selection of the consultant and five firms were interviewed in conformance with Council Policy 300-7 which Lee & Ro, Inc. was ranked as highly qualified; and

WHEREAS, this agreement will provide electrical engineering design services for the design of various Capital Improvement Projects and these services may include but are not limited to the preparation of reports, studies and/or construction documents relating to electrical systems and/or control systems for sports lighting, security lighting, pump station rehabilitations, street lighting, traffic signals, water and/or sewer plant upgrades and various building upgrade projects; NOW, THEREFORE,

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

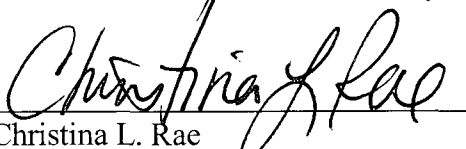
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement, with Lee & Ro to provide As-Needed Electrical Engineering Services in an amount not to exceed \$1,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit

with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 310207.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000, over a 5-year period, for the purpose of funding the As-Needed Electrical Engineering Services Agreement with Lee & Ro, 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 Treasury.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from CIP S-10131, Police Headquarters Co-generation Repower Project, Fund 200225, Energy Conservation PGM-CIP, for the purpose of providing funds for the minimum guaranteed task order under the above Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Christina L. Rae
Deputy City Attorney

CLR:cw
12/23/15
Or.Dept: Public Works/Engineering
CC No.: 3000008375
Doc. No.: 1185257

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JAN 19 2016.

ELIZABETH S. MALAND
City Clerk

By Stacy Quast
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 1/26/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000008375
 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: \$1,000.00

Vendor: Lee & Ro, Inc

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to Lee & Ro, Inc for the purpose of executing an Agreement for As-Needed Electrical Engineering and meeting the minimum contract requirements.

Date: November 24, 2015

By: Michael Pelayo 
 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	S10131	200225		512034	OTHR-00000000-PO	1914		S-10131.02.02	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

CC 3000008375

Passed by the Council of The City of San Diego on JAN 19 2016, 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 JAN 27 2016.

(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 Meach*, Deputy

Office of the City Clerk, San Diego, California

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