TUIS /0/25/16 Item 100 (R-2017-184)

RESOLUTION NUMBER R- 310733

DATE OF FINAL PASSAGE NOV 07 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO 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, on June 2, 2015 the City entered into a five-year agreement with Hawthorne Machinery Company (Hawthorne), the lowest responsive and responsible bidder to the ITB; and

WHEREAS, the City and Hawthorne desire to amend the agreement to add funding for the lease and full maintenance of three additional pieces of heavy landfill equipment that were included within Hawthorne's bid response to the ITB as optional items; and

WHEREAS, the Environment Committee heard this item on October 12, 2016 and recommended that the City Council approve the first amendment to the agreement with Hawthorne; 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, the first amendment to the agreement with Hawthorne Machinery Company for the lease and full maintenance of various pieces of heavy duty landfill equipment, to add funding in an amount not to exceed \$2,660,328, for the purpose of leasing three additional pieces of landfill

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equipment, under the terms and conditions set forth in the first amendment to the agreement on

file with the City Clerk as Document No. RR- 310733.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed

\$725,544 from Refuse Disposal Fund No. 700039 for the remainder of Fiscal Year 2017, solely

and exclusively to provide funds for the first amendment to 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 expend an amount not to exceed

\$1,934,784 from Refuse Disposal Fund No. 700039, for the remaining term of the agreement

beginning in Fiscal Year 2018, solely and exclusively to provide funds for the first amendment to

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

Ву

Amanda L. Guy

Deputy City Attorney

ALG:js 10/10/2016

Or.Dept:ESD

CC No. 3000009331

Doc. No. 1371970

I hereby certify that the foregoing Resolution was San Diego, at this meeting of OCT 2 5.2016	passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Sinda Truin Deputy City Clerk
Approved: 11/7/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE C				ORIGINATING	DEPT.	3000009331	
									NO.: 2115		
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Passed by the Council of The Ci	ty of San Diego on	0CT 2	5 2016 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Ø			
Lorie Zapf	\mathbf{Z}			
Todd Gloria	\mathbb{Z}			
Myrtle Cole	Ø			
Mark Kersey	Ø			
Chris Cate	Z			
Scott Sherman	Ø			
David Alvarez	Ø			
Marti Emerald			$\not\square$	
Date of final passage NOV (Please note: When a resolution was return AUTHENTICATED BY:	on is approved by the	the City Cler	·k.) KEVIN L. FA	
(Seal)		City By	ELIZABETH Clerk of The City	S. MALAND of San Diego, California.
			·	n Diego, California

Resolution Number R-

310733