

RESOLUTION NUMBER R- 311238

DATE OF FINAL PASSAGE JUL 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING FIVE MULTIPLE AWARD
DESIGN-BUILD CONSTRUCTION CONTRACTS FOR
INTELLIGENT CITIES OUTDOOR LIGHTING RETROFIT
PROJECTS

WHEREAS, to conserve electricity and to continue to modernize its street light network through use of efficient lighting technologies coupled with adaptive metered controls and ancillary device support capabilities, the City of San Diego (City), through San Diego Ordinance O-20784 (Jan.18, 2017) (Ordinance O-20784) filed January 10, 2017, authorized: (1) a GE Intelligent Cities California Master Lease with GE Government Finance, Inc., and (2) a Lighting Master Purchase Agreement with Current, Powered by GE (Current), each a subsidiary business of General Electric Company; and

WHEREAS, the GE Intelligent Lighting Master Lease provides for the City's lease financing of energy efficient street lights, adaptive controls, and supporting network software (Intelligent Cities Equipment) from Current under the Master Purchase Agreement, and for costs of installing the Intelligent Cities Equipment; and

WHEREAS, Ordinance O-20784 authorized the Mayor or his designee to receive an amount up to \$30,273,755 from GE Government Finance, pursuant to the terms of the California Master Lease to be used to procure Intelligent Cities Equipment from Current and to install it on City streets using qualified contractors;

WHEREAS, the City requires design and construction services to install the Intelligent Cities Equipment on City streets in a manner consistent with the GE Government Finance California Master Lease and the Current Master Purchase Agreement; and

WHEREAS, San Diego Municipal Code section 22.3310 provides for the award of Multiple Award Design-Build Contracts for the design, construction, reconstruction, or improvement of public facilities, which include street lights; and

WHEREAS, in the Multiple Award Design-Build Contract procedure, a competitively selected field of design-build firms competes for project-specific task orders and the task orders are awarded to the firms that submit the proposal with the best overall value; and

WHEREAS, it is desirable for the design and construction of the Intelligent Cities Equipment installations to be performed pursuant to several task order contract packages under a Multiple Award Design-Build Contract; and

WHEREAS, in accordance with Administrative Regulation (AR) 25.60, the Environmental Services Department advertised a Request for Qualifications (RFQ) for Multiple Award Design-Build services on October 11, 2016; and


WHEREAS, based on the evaluation criteria specified in the RFQ, five firms were selected for award of Multiple Award Design-Build Contracts for Intelligent Cities outdoor lighting retrofit task orders to be identified and competed for at later dates between these five firms: (1) Barnhart-Reese Construction, Inc.; (2) HMS Construction, Inc.; (3) Select Electric, Inc.; (4) Siemens Industry, Inc. Intelligent Traffic Systems; and (5) Southern Contracting Company; and

WHEREAS, the San Diego City Council desires to let Multiple Award Design-Build Contracts to said five firms in order that they may compete for Intelligent Cities Equipment retrofit design-build task orders to be identified and delineated by City staff; NOW, THEREFORE,

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

1. The Mayor, or his designee, is hereby authorized to execute five Multiple Award Design-Build Contracts with the following five firms for the sole purpose of designing and building Intelligent Cities outdoor lighting retrofit projects: (1) Barnhart-Reese Construction, Inc.; (2) HMS Construction, Inc.; (3) Select Electric, Inc.; (4) Siemens Industry, Inc. Intelligent Traffic Systems; and (5) Southern Contracting Company.
2. The Chief Financial Officer is authorized to expend a total amount of \$25,000 from the General Fund, Fund 100000, for the purpose of executing these contracts and meeting minimum contract requirements.
3. The Chief Financial Officer is authorized to increase the Capital Improvements Program in Annual Allocation A-BT.00003, Citywide Energy Improvements, and to appropriate and expend \$30,273,755 from Fund 400867, GEGF California Master Lease Agreement for the purpose of retrofitting outdoor lighting citywide with energy efficient technology.

APPROVED: MARA W. ELLIOTT, City Attorney

By: 
Frederick M. Ortlieb
Deputy City Attorney

FMO:amc
March 30, 2017
July 13, 2017 COR.COPY
Or.Dept: Environmental Services
CC No.: 3000009785
Doc. No.: 1460766_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 17 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/24/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. 3000009785

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001									
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: \$25,000.00

Vendor: Multiple Award Design-Build Construction Contracts

Purpose: Authorizing \$25,000 for the purpose of executing five Multiple Award Design-Build Construction Contracts (for the Intelligent Cities Outdoor Lighting Projects) and meeting minimum contract requirements.

Date: March 21, 2017 By: Coleen Maddox

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000				512059	2116	2116110021		\$5,000.00
2	100000				512059	2116	2116110021		\$5,000.00
3	100000				512059	2116	2116110021		\$5,000.00
4	100000				512059	2116	2116110021		\$5,000.00
5	100000				512059	2116	2116110021		\$5,000.00
TOTAL AMOUNT									\$25,000.00

Passed by the Council of The City of San Diego on JUL 17 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 25 2017

(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.

By *Gina Dravin*, Deputy



Office of the City Clerk, San Diego, California

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