

Tues 1-23-18  
Item 100  
(R-2018-279)

RESOLUTION NUMBER R- 311508

DATE OF FINAL PASSAGE JAN 31 2018

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, 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 \$15,000,000 over a five 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- 311508

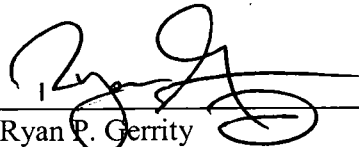
contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$15,000,000 over a five 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: MARA W. ELLIOT, City Attorney


By

  
\_\_\_\_\_  
Ryan P. Gerrity  
Deputy City Attorney

RPG:jls  
January 8, 2018  
Or.Dept: Transportation & Storm Water  
Doc. No.: 1662347

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 23 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1/31/18  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

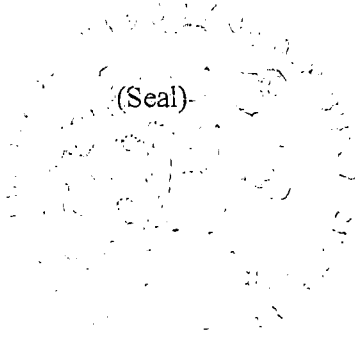
Passed by the Council of The City of San Diego on JAN 23 2018, by the following vote:

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 31 2018


(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 , Deputy

Office of the City Clerk, San Diego, California  
**311508**  
Resolution Number R-\_\_\_\_\_