

File #100A
04/24/18
(R-2018-473)

RESOLUTION NUMBER R- 311703

DATE OF FINAL PASSAGE APR 25 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO APPROVE THE PROJECT STREET LIST TO BE FUNDED BY THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) FUNDS AND AUTHORIZING THE EXECUTION AND INCREASE IN FUNDS FOR SLURRY SEAL GROUPS 1803 AND 1804 RENEWAL OPTIONS, SLURRY SEAL GROUPS 1901 AND 1902, AND ASPHALT CONCRETE OVERLAY GROUP 1901.

WHEREAS, Senate Bill 1 (SB 1), titled “The Road Repair and Accountability Act of 2017” was signed into law by the Governor in April 2017 in order to address transportation funding shortfalls statewide; and

WHEREAS, the City is expected to receive \$23,353,385 in RMRA funding in Fiscal Year 2019; and

WHEREAS, the City must submit to the State of California a list of all projects proposed to receive funding from the RMRA Fund created by SB 1, including a description and the location of each proposed project, a proposed schedule for the project’s completion, and the estimated useful life of the improvement; and

WHEREAS, SB 1 includes accountability and transparency provisions to enable City residents to be aware of the projects proposed for funding and which projects have been completed each fiscal year; and

WHEREAS, the City has undergone a public process to ensure public input in formulating its list of projects; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute Change Orders (option renewals) to American Asphalt South, Inc. for Slurry Seal Groups 1803B-RM and 1804B-RM in fund 200731, Road Maintenance and

Rehabilitation Account in the amounts not to exceed \$4,509,186.27 and \$4,606,104.44 respectively.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional amount not to exceed \$5,000,000 for Slurry Seal Group 1803B-RM and \$5,000,000 for Slurry Seal Group 1804B-RM from Fund 200731, RMRA Fund for Change Orders contingent upon the approval of the Fiscal Year 2019 Adopted Budget and contingent upon the Chief Financial Officer furnishing certificates certifying that funds necessary for the construction contract expenditures are, or will be, on deposit with the City Treasurer. .


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$1,842,506 for Slurry Seal Group 1901 and \$2,000,000 for Slurry Seal Group 1902 from Fund 200731, RMRA Fund contingent upon the approval of the Fiscal Year 2019 Adopted Budget.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$9,510,879 from CIP B-18134, Asphalt Concrete (AC) Overlay 1901 from Fund 200731 RMRA Fund contingent upon approval of the Fiscal Year 2019 Adopted Budget.

BE IT FURTHER RESOLVED, that authorizing and approving the list of projects found on attachment City of San Diego – Fiscal Year 2019 Maintenance and Rehabilitation Account Project List, funded by \$23,353,385 in RMRA Revenue.

APPROVED: MARA W. ELLIOTT, City Attorney

By


Ryan Gerrity
Deputy City Attorney

RG:js
April 9, 2018
Or.Dept: Transportation & Storm Water
Doc. No.: 1723539

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 24 2018

ELIZABETH S. MALAND
City Clerk

By Linda Bruin
Deputy City Clerk

Approved: 4/25/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 24 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 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 APR 25 2018

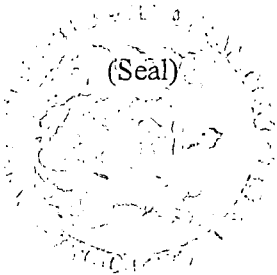
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 Linda Bruin, Deputy



Office of the City Clerk, San Diego, California

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