

Hem-100
8/7/2018

(R-2019-31)

RESOLUTION NUMBER R- 311933

DATE OF FINAL PASSAGE AUG 17 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF SAN DIEGO AND GENUINE PARTS COMPANY DBA NAPA AUTO PARTS TO FURNISH FLEET SERVICES WITH AUTOMOTIVE PARTS.

WHEREAS, on August 22, 2014, the City of San Diego issued Request for Proposal to Provide Automotive Parts for Fleet Services (No. 10044925-14-E) and accepted the proposal by Genuine Parts Company dba NAPA Auto Parts; and

WHEREAS, on August 11, 2014, the City Council authorized the award of a contract to Genuine Parts Company dba NAPA Auto Parts to Furnish Fleet Services with Auto Parts (Contract) pursuant to Resolution No. R-309176; and

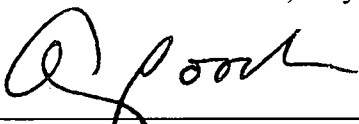
WHEREAS, the Parties now wish to enter into the First Amendment to the Contract to remove the annual not to exceed amount of \$12 million; and

WHEREAS, the total not to exceed amount of \$60 million, and all other terms and conditions of the Contract, will remain; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute the First Amendment to the Contract with Genuine Parts Company dba NAPA Auto Parts to Furnish Fleet Services with Auto Parts, on file in the Office of the City Clerk as Document No. RR- 311933.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$60 million from Fleet Services Operating Fund 720000, solely and exclusively to provide funds for the five-year term of the above referenced contract provided that sufficient funding is approved in the City's budget each fiscal year and that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary are, or will be, on deposit with the City Treasury.


APPROVED: MARA W. ELLIOTT, City Attorney

By 
Eric S. Pooch
Deputy City Attorney

ESP:nja
07/03/18
Or. Dept: Fleet Operations Dept.
Doc. No.: 1786898

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 07 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/17/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 07 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 17 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.

(Seal)

By , Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>311933</p> <p>Resolution Number R-_____</p>
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