

RESOLUTION NUMBER R- 311964

DATE OF FINAL PASSAGE SEP 18 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT WITH SOUTHERN CONTRACTING COMPANY FOR THE UTILITIES UNDERGROUNDING PROGRAM PILOT PROJECT BLOCK 7G2 IN THE ROLANDO COMMUNITY.

WHEREAS, this action will authorize the Mayor to award and execute a construction contract to Southern Contracting Company for construction services for Contract #K-18-1691-DBB-3 for the Utilities Undergrounding Program (UUP) pilot project (Project) Block 7G2 in the Rolando Community, for an amount not to exceed \$8,176,735.68; and

WHEREAS, the Council of the City of San Diego (Council) adopted Resolution R-309079 (Jul. 7, 2014), for Block 7G2 District Creation; and

WHEREAS, the UUP, which is administered by the Transportation & Storm Water Department (TSWD), benefits residents by facilitating conversion of overhead utility lines to safer and more reliable underground services, in addition to improving aesthetics of the community; and

WHEREAS, an existing Memorandum of Understanding (MOU) between San Diego Gas and Electric (SDG&E) and the City allows the City to use funds from the Underground Surcharge Fund to compensate SDG&E for reasonable costs incurred during design and construction of undergrounding projects; and

WHEREAS, the MOU also provides the City with the option of performing this work itself after giving adequate notice and, on September 1, 2015, the City notified SDG&E that it would be administering the design and construction for the following three pilot projects:

- Residential Block 7G2
- Residential Block 8R
- Residential Block 4Y

WHEREAS, the Public Works Department (PWD) has agreed to deliver the design and construction of these as “pilot projects” with the possibility of taking on additional future projects if this pilot phase is successful; and

WHEREAS, this project includes undergrounding of approximately 2.5 miles of overhead lines and converting 268 properties to underground service; and

WHEREAS, Contract #K-18-1691-DBB-3 for the construction of Block 7G2 went through a competitive bid process advertised on March 22, 2018 with the bid opening date on May 1, 2018, and Southern Contracting Company was selected as the most qualified; NOW, THEREFORE,

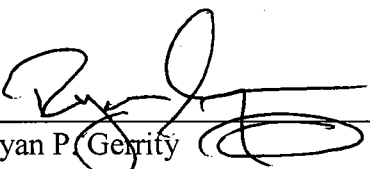
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to award and execute the construction contract #K-18-1691-DBB-3 with Southern Contracting Company for the purpose of providing construction services in an amount not to exceed \$8,176,735.68, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- **311964**

2. That a resolution authorizing the Chief Financial Officer to expend an amount not to exceed \$8,176,735.68, of which \$7,679,523.14 is from Block 7G2, Internal Order 21003598, Fund 200217, Underground Surcharge Fund; \$497,212.54 is from Capital Improvement Program (CIP) A-ID.00001, Utilities Undergrounding Program, CIP WBS B-15085, Block 7G2 UUP-CIP, Fund 200218, Underground Surcharge - CIP, for the purpose of project construction with

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

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:cw
08/23/18
Or.Dept: Public Works Department
CC No.: 3000011308
Doc. No.: 1806210

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 11 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9/18/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000011308
 DEPT. NO.: 2112

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: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
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: \$8,176,735.68

Vendor: Southern Contracting Company

Purpose: To authorize the expenditure of funds not to exceed \$8,176,735.68 to Southern Contracting Company for construction of Utilities Undergrounding Program pilot project Block 7G2 in the Rolando Community.

Date: July 20, 2018 By: Raymond Iadanza
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	21003598	200217	NOT_RELEVANT_GRANT	512025	OTHR-00000000-TR	2116	2116000012	21003598	\$7,679,523.14
2	B15085	200218	NOT_RELEVANT_GRANT	512025	OTHR-00000000-TR	2116	2116110013	B-15085.06.01.02	\$497,212.54
TOTAL AMOUNT									\$8,176,735.68

FUND OVERRIDE

Passed by the Council of The City of San Diego on SEP 11 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 SEP 18 2018

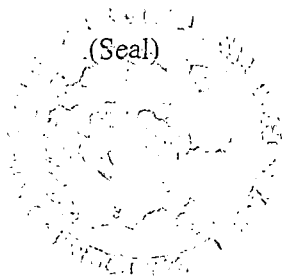
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 Irwin, Deputy



Office of the City Clerk, San Diego, California

Resolution Number R- **311964**