

RESOLUTION NUMBER R- 311989

DATE OF FINAL PASSAGE OCT 10 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONTRACT WITH WESTAIR GASES AND EQUIPMENT INC. (BID 10089356-18-J) TO PROVIDE BULK LIQUID OXYGEN FOR THE ALVARADO AND MIRAMAR WATER FILTRATION PLANTS.

WHEREAS, this is a Council action for authorization to execute a contract with WestAir Gases & Equipment Inc. (BID 10089356-18-J). This chemical is used for the treatment and disinfection of water; and

WHEREAS, the Public Utilities Department, Water System Operations Division, utilizes approximately 800 gallons of liquid oxygen daily at the Alvarado and Miramar water filtration plants to comply with all Federal and State regulations to ensure public health and safety; and

WHEREAS, an Invitation to Bid (ITB), No.10089356-18-V, to provide Bulk Liquid Oxygen for the Alvarado and Miramar water filtration plants within the Public Utilities Department, was issued by the Purchasing and Contracting Department on April 4, 2018, and WestAir Gases & Equipment Inc. was the only company that submitted a bid in response to the ITB; and

WHEREAS, an award of this contract in the amount not to exceed \$4,551,450 over five years would allow the anticipated expenditure of \$910,290 for FY19 and \$910,290 for each year thereafter; NOW, THEREFORE,

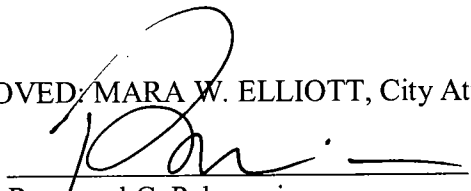
BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or designee, is authorized to execute a contract with WestAir Gases & Equipment Inc. (BID 10089356-18-J) to provide Bulk Liquid Oxygen for the Alvarado and Miramar water filtration plants within Public Utilities Department for treatment and disinfection of water, in an

amount not to exceed \$4,551,450 for the five (5) year contract duration, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a cumulative amount not to exceed \$4,551,450 for the five (5) year contract duration, from the Water Utility Operating Fund 700011, for the purpose of funding the WestAir Gases & Equipment Inc. contract, contingent upon adoption of the Annual Appropriations Ordinance for the applicable fiscal year, and 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 Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By

  
Raymond C. Palmucci  
Deputy City Attorney

RCP:amc  
September 25, 2018  
Or.Dept:Public Utilities  
CC No. 3000011444  
Doc. No.: 1840668

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 09 2018.

ELIZABETH S. MALAND  
City Clerk

By *Dinda Bruin*  
Deputy City Clerk

Approved: 10/10/18  
(date)

*Kevin L. Faulconer*  
KEVIN L. FAULCONER, Mayor

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

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

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000011444  
 DEPT. NO.: 2000

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: \$910,290.00

Vendor: WestAir Gases & Equipment

Purpose: To authorize the expenditure of funds, not to exceed \$910,290.00, with WestAir Gases & Equipment for the purchase of bulk liquid oxygen for the Alvarado and Miramar water filtration plants.

Date: August 31, 2018

By: Elizabeth Warnock  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center	WBS Element	Original Amount
001	Non-Program	700011	N/A	511032	OTHR-00000000-WU	2000	2000201211	N/A	\$455,145.00
002	Non-Program	700011	N/A	511032	OTHR-00000000-WU	2000	2000201212	N/A	\$455,145.00
TOTAL AMOUNT									\$910,290.00

FUND OVERRIDE

CC 3000011444

OCT 09 2018

Passed by the Council of The City of San Diego on \_\_\_\_\_, 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 OCT 10 2018

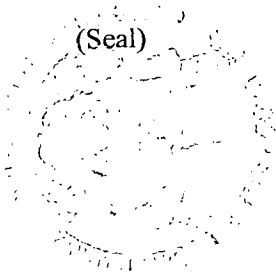
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- <u>311989</u>