#51 (O-2019-130) 6/25/19

ORDINANCE NUMBER O- 21088 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 27 2019

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A EIGHTEEN-MONTH EXTENSION TO THE AGREEMENT WITH GENUINE PARTS COMPANY DBA NAPA AUTO PARTS TO FURNISH AUTOMOTIVE PARTS.

WHEREAS, on August 22, 2014, the City of San Diego issued a Request for Proposal to Provide Automotive Parts for Fleet Services (now known as the Fleet Operations Department)

(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 the Fleet Operations Department with Auto Parts (Contract) pursuant to Resolution No. R-309176; and

WHEREAS, on August 17, 2018, the City Council authorized the First Amendment to the Contract, removing the annual not-to-exceed amount of \$12 million but retaining the total not-to-exceed amount of \$60 million, pursuant to Resolution No. R-311933; and

WHEREAS, the contract is due to expire on August 21, 2019; and

WHEREAS, the City desires to extend the Contract by eighteen months to ensure timely completion of a Request for Proposal process and successful award of a new contract; and

WHEREAS, under San Diego Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW THEREFORE,

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

Section 1. The Mayor or his designee is authorized to execute, for and on behalf of the City, the Second Amendment to the Contract with Genuine Parts Company dba NAPA Auto Parts to Furnish the Fleet Operations Department with Auto Parts, for the purpose of extending the term of the Contract through February 21, 2021, increasing the not-to-exceed amount of the Contract by \$24 million, and otherwise modifying the Contract pursuant to the terms and conditions contained in the Second Amendment to the Contract on file in the Office of the City Clerk as Document No. OO- 21088

Section 2. That the Chief Financial Officer is authorized to expend an amount not-to-exceed \$24 million from Fleet Operations Fund (#720000) and the Fleet Replacements Funds (#720002-720037, 720058, and 720059), solely and exclusively to provide funds for the above referenced eighteen-month extension of the Contract term, contingent upon the adoption of the Annual Appropriation 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.

Section 3. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney Ву Deputy City Attorney ESP:sc 05/23/2019 06/11/2019 COR. COPY Doc.No.: 200784 2 Or.Dept: Fleet Operations I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 2 5 2019 ELIZABETH S. MALAND City Clerk KEVIN L. FAULCONER, Mayor Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City	of San Dieg	go on	IUN 2 5 2019	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	\square			
Jennifer Campbell	$\overline{\mathbb{Z}}$			
Chris Ward	\square		. 🗍	
Monica Montgomery		· 🗍		. 🗍
Mark Kersey	\square			
Chris Cate				
Scott Sherman				
Vivian Moreno	\square			
Georgette Gómez				
Date of final passage JUN 2 7 2019				
		KEVIN L. FAULCONER		
AUTHENTICATED BY:		Mayo	or of The City of Sa	an Diego, California.
			ELIZABETH S.	MALAND
(Seal) City Clerk of The City of San Diego				San Diego, California.
		Ву	nnie Yat	tewon, Deputy
I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on				
JUN 1 1 2019	, a	nd on	JUN 2 7 2019	•
I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.				
		·	ELIZABETH S.	MALAND
(Seal)		City Cl	erk of The City of	San Diego, California.
		Ву	onnie Ja	Cleuson Deputy
Office of the City Clerk, San Diego, California				
Ordinance Number 0- 21088				