

RESOLUTION NUMBER R- **315245**DATE OF FINAL PASSAGE **DEC 12 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A TASK ORDER
MODIFICATION TO TASK ST1916-013 UNDER JOB ORDER
CONTRACT K-20-1916-JOC-3 WITH CTE INC. FOR
CITYWIDE STREET LIGHTING/TRAFFIC SIGNALS GROUP
1950.

WHEREAS, in September 2020, the City awarded Job Order Contract (JOC) K-20-1916-JOC-3 Citywide Street Lighting/Traffic Signals to CTE Inc. to provide construction services for street lighting and traffic signals, in an amount not to exceed \$4.5 million (Agreement); and

WHEREAS, in September 2022, the City issued Task ST1916-013 for the removal and replacement or repair of 60 streetlights and park lights at varying locations for \$799,540.26; and

WHEREAS, the City desires to add an additional 75 streetlights and fixtures replacements to Task ST1916-013 for a total cost of \$1,062,946.04; and

WHEREAS, with this proposed task order modification, Task ST1916-013 will have a total value of \$1,862,486.30; and

WHEREAS, San Diego Municipal Code section 22.3104(b) requires City Council approval for any task order modification exceeding \$500,000.00; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

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

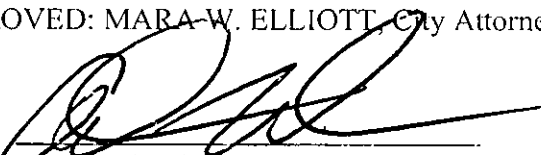
1. Task Order Modification No. 1 to Task ST1916-013 increasing the not to exceed amount of the Task to \$1,862,486.30 and adding additional locations for streetlight and fixtures repair and replacement is approved.

2. The Mayor, or his designee, is authorized to sign and deliver Task Order Modification No. 1.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$1,062,946.04; of which \$971,989.88 is in A-IH.00001 Installation of City Owned Street Lights (B-19125, Citywide Street Lights 1950), Fund 400169, TransNet Extension 70%, and \$90,956.16 is in A-IH.00001 Installation of City Owned Street Lights (B-19125, Citywide Street Lights 1950), Fund 400881, Debt Funded GF CIP, for the purpose of executing this task order modification.

APPROVED: MARA W. ELLIOTT, City Attorney

By


For: Ryan P. Gerrity
Deputy City Attorney

RPG:cw

November 7, 2023

Or. Dept: Transportation

CC No.: CC 3000015174

Doc. No. 3467094

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 05 2023

DIANA J.S. FUENTES

City Clerk

By


Deputy City Clerk

Approved:

12/12/23

(date)


TODD GLORIA, Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000015174
DEPT. NO.: 2116

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: \$342,351.16

Vendor: CTE, Inc.

Purpose: To authorize the expenditure of funds not to exceed \$342,351.16 to CTE, Inc. to execute task order modification 1 for Job Order Contract Task ST1916-013 for the construction of Citywide Street Lights 1950: City Heights - University Avenue project.

Date: October 27, 2023

By: Daniel Moore *Daniel Moore*
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	B19125	400169	NOT RELEVANT GRANT	512076	OTHR-00000000-TR	2116	2116110021	B-19125.06.01.02	\$251,395.00
2	B19125	400881	NOT RELEVANT GRANT	512076	OTHR-00000000-TR	2116	2116110021	B-19125.06.01.02	\$90,956.16
TOTAL AMOUNT									\$342,351.16

Passed by the Council of The City of San Diego on DEC 05 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 12 2023.

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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