

000479

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)

2100592 102
3/27

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
ENGINEERING & CAPITAL PROJECTS

3. DATE:
February 21, 2006

4. SUBJECT:
POINT LOMA/OCEAN BEACH TRAFFIC SIGNAL INTERCONNECT

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
DEBORAH VAN WANSEELE X33012 MS609

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
AHMED ABURAHMAH X33141 MS609

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	30245
DEPT.	30244
ORGANIZATION	107
OBJECT ACCOUNT	4279
JOB ORDER	580070
C.I.P. NUMBER	58-007.0
AMOUNT	\$35,000

9. ADDITIONAL INFORMATION / ESTIMATED COST:	
Current appropriation	630,000
This request	35,000
TOTAL	\$665,000

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT	<i>[Signature]</i>	2/21/07	8	DEPUTY CHIEF	<i>[Signature]</i>	3-6-07
2	EAS/OSO	<i>[Signature]</i>	2/23/07	9	FCO	<i>[Signature]</i>	3/4/07
3	EOCP EXEMPT			10	CITY ATTORNEY	<i>[Signature]</i>	3/9/07
4	COUNCIL LIAISON	<i>[Signature]</i>	3/27/07	11	ORIG. DEPT	<i>[Signature]</i>	3/12/07
5	FM/CIP	<i>[Signature]</i>	3/6/07		DOCKET COORD:	<i>[Signature]</i>	3/13/07
6	AUDITOR	<i>[Signature]</i>	3/6/07		COUNCIL PRESIDENT	<i>[Signature]</i>	
7							

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the transfer of an amount not to exceed \$35,000 within Fund 30245, Capital Outlay, CIP 58-007.0, Overhead/Other City Costs for Street Projects, to CIP 62-285.0, Point Loma/Ocean Beach Traffic Signal Interconnect; and
2. Authorizing the appropriation and expenditure of \$35,000, Fund 30245, Capital Outlay, from CIP 62-285.0, Point Loma/Ocean Beach Traffic Signal Interconnect, for the construction of a traffic signal interconnect system in Point Loma/Ocean Beach; and

(Continued)

11A. STAFF RECOMMENDATIONS:
ADOPT THE RESOLUTIONS

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): 2

COMMUNITY AREA(S): MIDWAY/OCEAN BEACH/PENINSULA

ENVIRONMENTAL IMPACT: THIS ACTIVITY IS CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15301.

HOUSING IMPACT: NONE.

OTHER ISSUES: NONE.

TR295, 730

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OFFICE OF THE IBA

3. Authorizing the Auditor and Comptroller, upon the advice of the administering department, to transfer excess funds, if any, to CIP 58-007.0, Overhead/Other City Costs for Street Projects.

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CITY CLERKS OFFICE
SAN DIEGO, CA

000481

REPORT TO THE CITY COUNCIL
EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: February 21, 2007 REPORT NO.:
ATTENTION: Council President and City Council
ORIGINATING DEPT: Engineering and Capital Projects/Transportation
Engineering Division
SUBJECT: Point Loma/Ocean Beach Traffic Signal Interconnect
COUNCIL DISTRICTS: 2
STAFF CONTACT: Deborah Van Wanseele (619-533-3012) and
Ahmed Aburahmah (619-533-3141)

REQUESTED ACTION:

Council authorization to transfer, appropriate, and expend \$35,000 of Capital Outlay Funds for the construction of a traffic signal interconnect system in the Midway/Ocean Beach/Peninsula Communities.

STAFF RECOMMENDATION:

Staff recommends approval of the requested action.

EXECUTIVE SUMMARY:

This action will authorize the Mayor to transfer, appropriate, and expend \$35,000 of Capital Outlay funds available in CIP 58-007.0, Overhead/Other City Costs for Street Projects, for the construction of a traffic signal interconnect system. This \$35,000 will cover additional construction costs due to unanticipated conditions encountered during the construction of the project. The construction plans instructed the contractor to install new signal interconnect cable in existing conduit on a portion of the project. However, the contractor is not able to pull in the cable because the conduit is full and damaged in a few sections. Therefore, in order to complete the project, the contractor must trench, furnish, and install new conduit for the installation of the new signal interconnect cable. This work also requires the installation of additional pull boxes and repairs to the adjacent sidewalk. All of this work results in the need for a construction change order.

FISCAL CONSIDERATIONS:

The total estimated project cost is \$665,000. \$630,000 of the total cost is reimbursable by Federal (CMAQ) grant funds. \$35,000 is available from Fund 30245, Capital Outlay.

PREVIOUS COUNCIL COMMITTEE ACTION:

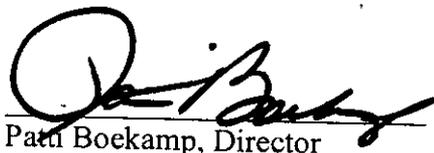
Funding of \$630,000 was previously authorized by Council Resolution R-296856.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

None

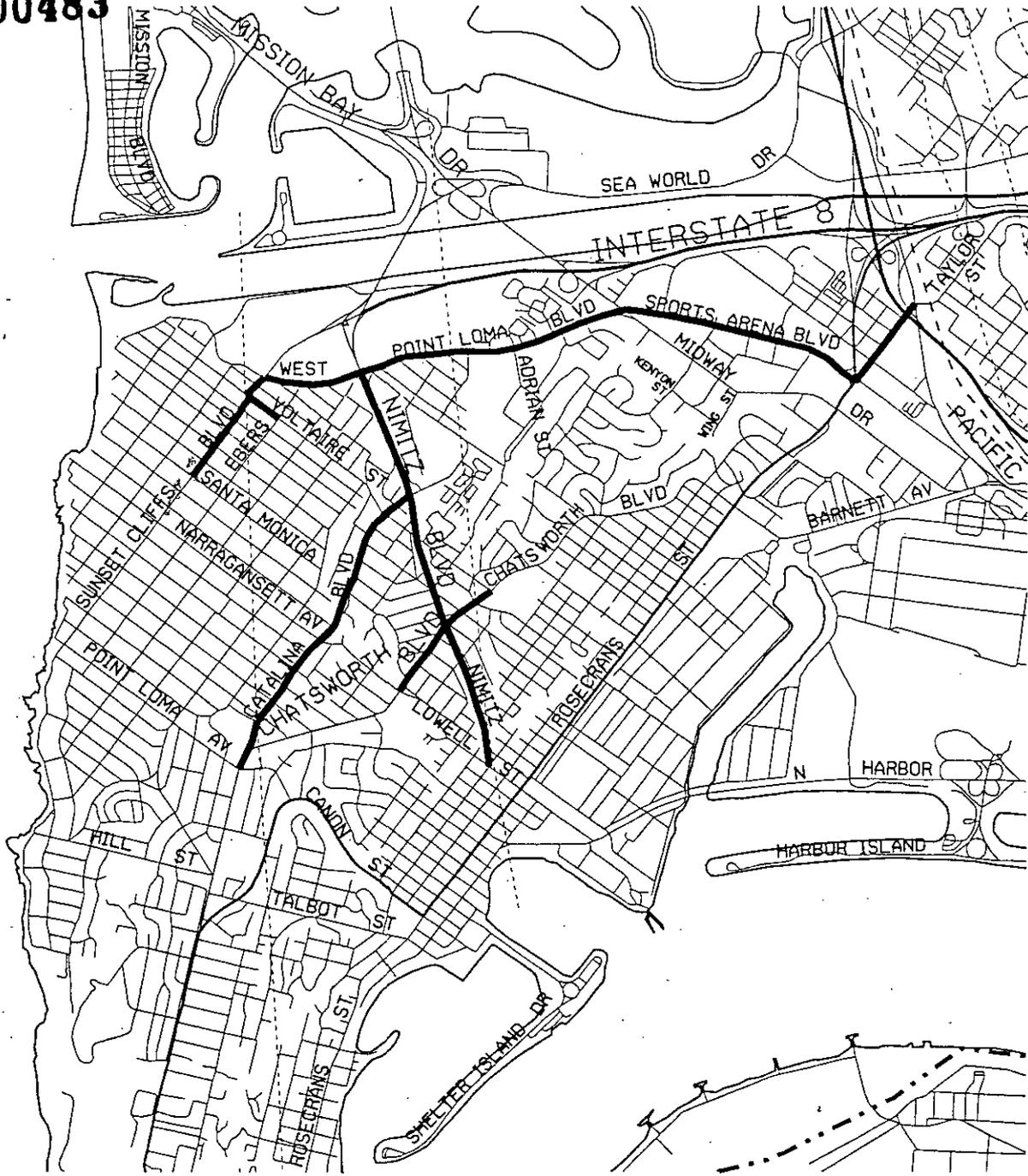
KEY STAKEHOLDERS:

HMS Construction, Inc.


Patti Boekamp, Director
Engineering and Capital Projects


Richard Haas
Deputy Chief Public Works

000483



POINT LOMA AND OCEAN BEACH TRAFFIC SIGNAL INTERCONNECT

LEGEND:



NEW TRAFFIC SIGNAL INTERCONNECT

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION TRANSFERRING, APPROPRIATING AND
EXPENDING CAPITAL OUTLAY FUNDS AND TAKING
RELATED ACTIONS.

WHEREAS, on July 29, 2002, the City Council passed resolution no R-296856 approving the design and construction of the Point Loma/Ocean Beach Traffic Signal Interconnect project;

AND WHEREAS, unanticipated site conditions were encountered during construction that increased the costs of this project beyond the original budget;

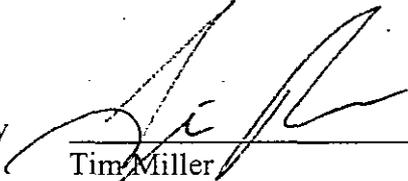
AND WHEREAS, the City staff has identified a source of funds to pay for the increased construction costs; NOW, THEREFORE,

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

1. That the City Auditor and Comptroller is authorized to transfer of an amount not to exceed \$35,000 within Fund 30245, Capital Outlay, CIP 58-007.0, Overhead/Other City Costs for Street Projects, to CIP 62-285.0, Point Loma/Ocean Beach Traffic Signal Interconnect; and.
2. That the City Auditor and Comptroller is authorized to appropriate and expend \$35,000, Fund 30245; Capital Outlay, from CIP 62-285.0, Point Loma/Ocean Beach Traffic Signal Interconnect, for the construction of a traffic signal interconnect system in Point Loma/Ocean Beach; and.
3. That the City Auditor and Comptroller is authorized, upon the advice of the administering department, to transfer excess funds, if any, to CIP 58-007.0, Overhead/Other City Costs for Street Projects.

4. That this project is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that this project will not have a significant effect on the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By  _____
Tim Miller
Deputy City Attorney

TJM:TJM
03/09/2007
Or.Dept:ECP
R-R- 2007-870
Aud. Cert. #2700592

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor