

RESOLUTION NUMBER R- 315365

DATE OF FINAL PASSAGE FEB 23 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD AND EXECUTION OF CONTRACTS FOR SLURRY SEAL GROUPS 2425 AND 2426 USING REMAINING FISCAL YEAR 2024 ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDS AND RELATED ACTIONS.

WHEREAS, in Fiscal Year 2024 (FY24), the Transportation Department issued four slurry seal projects funded by the FY24 Road Maintenance and Rehabilitation Account (RMRA); and

WHEREAS, due to project bids coming in lower than anticipated, remaining funds are available to issue two more slurry seal contracts in FY24; and

WHEREAS, the City used a Pavement Management System to develop the project list to ensure revenues are being used to fund high-priority cost-effective projects that also meet the community's priorities for transportation investment; and

WHEREAS, proposed Slurry Seal Groups 2425 and 2426 will include streets in all Council Districts and will include both scrub seal and slurry seal treatments; and

WHEREAS, this action if approved, will authorize the use of \$1,100,000 in TransNet funding and \$2,900,000 in RMRA funding for Slurry Seal Group 2425. It will also authorize the use of \$4,000,000 in RMRA funding for Slurry Seal Group 2426, and will authorize the Mayor to execute contracts for Slurry Seal Groups 2425 and 2426 in an amount not to exceed \$4,000,000 each; 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. That the Mayor, or designee, is authorized to award and execute two construction contracts with the lowest responsible and reliable bidders, in an amount not to exceed \$4,000,000 for Slurry Seal Group 2425 and \$4,000,000 for Slurry Seal Group 2426, contingent upon the Chief Financial Officer furnishing a certificate that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. That the Chief Financial Officer is authorized to expend funds, not to exceed \$1,100,000 from Fund 400170 – TransNet Fund and \$2,900,000 from Fund 200731 – Road Maintenance & Rehabilitation Fund for Slurry Seal Group 2425 and \$4,000,000 from Fund 200731 – Road Maintenance & Rehabilitation Fund for Slurry Seal Group 2426, contingent upon the Chief Financial Officer furnishing certificates that funds necessary for the construction contract expenditures are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:cm:cw
January 22, 2024
Or.Dept.: Transportation Dept.
CC No.: N/A
Doc. No.: 3537126

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 13 2024.

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 2/23/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 13 2024, 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 FEB 23 2024.

(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.

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

(Seal)

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
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