

PUBLIC FACILITIES FINANCING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. FA-96-2
ADOPTED ON OCTOBER 10, 1995

BE IT RESOLVED, by the Board of Directors of the San Diego Public Facilities Financing Authority ("Authority") as follows:

1. That the San Diego City Manager be and is hereby authorized and empowered to approve, for and on behalf of the Authority, the programming plans and specifications for the design and construction of the San Diego Jack Murphy Stadium improvements, a copy of which is on file in the office of the City Clerk as Document No. RR-286431-1.

2. That the City Manager be and is hereby authorized and empowered to execute, for and on behalf of the Authority, a First Amendment to the Agreement with HNTB Architects for additional work for the design/build performance specifications for the San Diego Jack Murphy Stadium Improvement Project ("Project"), under the terms and conditions set forth in the First Amendment to the Agreement, a copy of which is on file in the office of the San Diego City Clerks as Document No. RR-286431-2.

3. That the City Manager be and is hereby authorized and empowered to execute a declaration of award and to execute on behalf of the Authority the design/build contract to construct the Project to be entered into between the Authority and the best and lowest economic bidder, based on actual bids received, in an amount not to exceed \$38,532,000, with the City acting as contract administrator on behalf of the Authority, contingent upon the issuance of Lease Revenue Bonds by the Authority prior to March 30, 1996.

4. That the Authority hereby ratifies the following contracts which have been entered INTO by the City for the Project and which will be assigned from the City to the Authority prior to the issuance of the Lease Revenue Bonds by the Authority:

(a) Consultant contract with the SGS Group and Jim Steinmann for consultant services for the renovation and expansion of San Diego Jack Murphy Stadium, a copy of which is on file in the office of the City Clerk as Document No. RR-285780-1.

(b) Consultant contract with Project and Cost Management ("PCM") for consultant services relating to cost estimating review of the renovation and expansion of San Diego Jack Murphy Stadium.

APPROVED: JOHN W. WITT, General Counsel

By

Kelly J. Salt

Deputy Counsel

KJS:pev

10/06/95

Or.Dept:PFFA

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