RESOLUTION NO. 211854 OCT 2 4 1974

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

- 1. That The City of San Diego, operating through its
 Park and Recreation Department under the direction of the City
 Manager, hereby assumes full responsibility for the implementation
 and operation of the Senior Citizens Building Project of the
 San Diego Model Cities Program in accordance with the Grant
 Agreement between the City and the Department of Housing and
 Urban Development (HUD), along with appurtenant regulations'
 and in accordance with the terms and conditions as they may
 apply as set forth in the City Supplemental General Conditions
 (Document No. 738535), Labor Standards, and HUD Regulations
 (Document No. 738532) on file in the office of the City Clerk.
- 2. The operation of the Senior Citizens Building Project and costs incurred thereto shall be no more liberal than policies, procedures and practices applied uniformly to both federally assisted and other activities of the City.
- 3. The City shall operate said project, in a manner consistent with the Project Scope of Services, attached hereto as Exhibit A; Project Work Program, attached hereto as Exhibit B; and the itemized Program Budget, attached hereto as Exhibit C; provided, however, that if said Project is not being reasonably maintained in accordance with its work schedule and budget

expenditures, the City Manager shall be and he is hereby authorized to initiate appropriate revisions to the Model Cities Department's budget in line with actual budget expenditures either by deletion or addition, thereby minimizing the amount of unexpended Program funds remaining at the end of the Transition Period.

The City Auditor and Comptroller be, and he is hereby authorized to transfer the additional sum of \$60,000 from Model Cities transition period Fund 2904 of The City of San Diego to Fund 2671 of the Park and Recreation Department of said City to be used by said Department and accounted for separately, solely and exclusively, for the purpose of providing funds for the operation of the above described project.

APPROVED: JOHN W. WITT, City Attorney

RJL:1c:614 10/8/74 Aud.Cert.#6035

SCOPE OF SERVICES

General Purpose

This project will demonstrate that the construction of a new center on Logan Avenue is an antecedent to a general improvement in the quality of life for Model Neighborhood senior citizens. Additionally, the project will provide auxiliary meeting space for various community organizations.

Scope of Services

This scope of services section replaces Part Two (II) of the Third Action Year Contract.

- I. Purchase surplus property from the State of California on Logan Avenue at the intersection of Crosby Street.
 - Property Department obtains building site.
- II. Construct a 1,200 square foot or more facility at Logan Avenue site.
 - A. Preconstruction phase obtain approval of Harbor Center Advisory Board.
 - B. Construction phase:
 - Submission of building plans with cost estimates (to include rest rooms, kitchen facilities with a capacity for one hundred (100) senior citizens, and an activity room) - use existing contract with architects.
 - 2. Submit working drawings and outlined specifications.
 - 3. Revised costs and final working drawings to be completed.
 - 4. Final cost estimates.
 - 5. Advertise for competitive bids.
 - 6. Award contracts to successful bidder.
 - 7. Construction.
 - 8. Inspection.
 - 9. Acceptance.



Time of Performance

Agency will use best efforts to encumber funds prior to December 31, 1974. However, if agency cannot meet the time performance standards it is understood that this agreement shall automatically be extended through June 30, 1975, without additional approval by City Council.

A. Pre-expansion phase. 1. Obtain approval from Memorial Senior Citizens Advisory Board. 8. Expansion/construction phase. 1. Submission of expansion plans existing contract with architects. 2. Obtain approval from Memorial Advisory Board. 3. Submit working drawings and outlined specifications. 4. Revised costs and final working drawings to be completed. 5. Final cost estimates. 6. Advertise for competitive bids. 7. Award contracts to successful bidder. 8. Remodel building. 9. Inspection. 10. Acceptance. Purchase surplus property from the State of California on Logan Avenue	nd existing Memorial Senior Citizen NOTE: Section Cer at 610 So. 30th Street by 1,000 under Thire feet. This addition will provide there of 2,100 square feet with city for seating 80 in the activity	PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES Sep Oct Nov Dec	anned PROJECT Senior Citizens Buildings tual OPERATING AGENCY City of San Diego, Parks and Recreation Departm PROJECT NO. SDMC-S-10	Model Cities Program - City of San Diego Page Project Work Program Month
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	 B. Labor Standards Provisions; MC 3145.9, Appendix 7. C. General Labor Standards Procedures, MC 3145.9, Appendix 8. D. City Supplementary General Conditions. E. San Diego County Minority Employment Plan for the Construction Industry. 	IV. (Cont'd).	PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	Model Cit. Legend PROJECT Senior Citi. Actual OPERATING AGENCY Ci PROJECT NO. SDMC-S-10
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PROJECT Senior Citizens Buildings
OPERATING AGENCY City of San Diego, Parks and Recreation Department MODEL CITIES PROGRAM - CITY OF PERFORMANCE STANDARDS SAN DIEGO Page_ PROJECT NO. o f SDMC-S-Pages

5. Advertise for competitive bids. 6. Award contracts to successful bidder. 7. Construction. 8. Inspection. 9. Acceptance. 11. Construct a 1200 sq. ft. facility at the San Ysidro Park and Recreation Site. 12. Locate building immediately north of the existing shuffle board court. 13. Submission of building plans and cost estimates/use existing con-	proval of Harbor Center 1 Board. Phase. In of building plans with neates (to include rest chen facilities with a to serve 100 meals, and ty room) /use existing with architects. Ring drawings and outcifications. Posts and final working to be completed.	PROJECT ELEMENTS/SUB-PROJECTS MONTHLY PERFORMANCE STANDARDS OUTPUT MEASURES Sep Oct Nov Dec	
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OPERATING AGENCY City of San Diego, Parks and Recreation Department _PROJECT NO. SDMC-S-10

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ANNUAL BUDGET REQUEST FUND NO. 2904 THE CITY OF SAN DIEGO, CALIFORNIA FISCAL YEAR Transition

USE WHEN ENTRIES ON FORM DP-103, ANNUAL BUDGET REQUEST, REQUIRE EXPLANATION SEE BUDGET MANUAL FOR PREPARATION INSTRUCTIONS

This budget request provides for funding to supplement the already-approved budget under a Third Action Year contract to construct a 1,200 square-foot or more Senior Citizen facility at the intersection of Logan Avenue and Crosby Street, preliminary legal description: Portions of Lot 14-24, Block 178, Mannese-Schiller Subdivision, Map #209, on file with San Diego County Recorder. Allocation from Transition funds not to exceed \$60,000.

RECAPITULATION

1.	Funds:	·	
	First Action Year Funds Und	der Senior Citizen Program 🛑	\$ 14,000
	Second Action Year		- 0-
	Third Action Year		235,000
	Transition	•	60,000
	TOTAL PROJECT COST	•	\$309,000

2. Estimated Expenditures:

Design Fees
Land Acquisition
Construction
TOTAL ALLOCATION

\$ 22,000
38,000
249,000
\$309,000

3. Allocation of Construction Costs By Site:

Memorial Senior Center
San Ysidro Senior Center
Logan Senior Center
TOTAL
\$ 60,000
72,000
117,000*
\$249,000

* Construction \$ 80,000 Site Work, Supervision & Inspection, Contingencies 37,000 TOTAL \$117,000

Estimated cost per square foot, including inflation factor, appoximately \$60.

Transition Construction 94.39 4560

OBJECT ACCOUNT BUDGET EXPLANATION

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--MODEL CITIES GRANT FUNDS---

PROJECT _

Senior Citizen Buildings 94.39

MODEL CITIES PROGRAM - CITY OF SAN DIEGO ESTIMATED MONTHLY EXPENDITURE SCHEDULE

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the emposition is available in the Treasury, or is anticipated to come in with the Treasury and is otherwise unallotted. Amount \$ Auditor and Comptroller of The City of San Diego, Calif.

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 moneys 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 \$ 60,000.00		Jagar.	
Dated October 7, 19)_74	Auditor and Comptroller of The City of San Diego, Calif.	
Fund 2904 Dept./Activity 9439	Object 3299 Job C Resol	lution No. ect No	
Purpose Modify Program to		uous Operations	
Vendor Senior Citizens	Burrarug		
* 21185A	OCT 2 4 1974	CERTIFICATE NO. 6035	

FORM AC-361 (7-68)

Passed and adopted by the Council	of The City of	San F	liego on	OCT 2 4 197	74
by the following vote:	or the dity of	<i>5</i> <i>1</i>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Bob Martinet Jim Ellis Jim Bates Mayor Pete Wilson			Nays	Excused	Absent
AUTHEN	TICATED BY:				
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(Seal)		•••••		EDWARD NIELS The City of San I	EN , Diego, California .
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RECEIVED CITY CLERK'S OFFICE 1974 OCT 16 AN 9: 04 SAN DIEGO, CALIF.					
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	Resolution Number	27	1864	Anopted	CT 2 4 1974

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CC-1276 (REV. 11-73)