

(R-88-2528)

RESOLUTION NUMBER R- 271329

ADOPTED ON JUL 05 1988

WHEREAS, on November 10, 1986 City and Mattson-Beaudin Engineering, Inc. entered into an Agreement, the original of which is on file in the office of the City Clerk, as Document No. RR-267016, to provide professional services for the proposed City's Planetarium Underground HVAC Piping Replacement; and

WHEREAS, upon investigation it has been found that repair and replacement of the pipeline from the chillers at Casa del Prado is not practical and the Space Theatre would now be better served with its own independent system; and

WHEREAS, such system is necessary to maintain comfort conditions in the facility and to provide cooling for the Space Theatre projection equipment; and

WHEREAS, the proposed project and funding was unanimously approved by the Planetarium Authority at its regular meeting on April 22, 1988 and the Public Facilities and Recreation Committee considered this item on April 27, 1988 (City Manager's Report No. 86-205) and concurred in its recommendation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a first amendment to the agreement with MATTSON-BEAUDIN ENGINEERING, INC., for professional services required to design and construct a chilled water generating system to serve the Reuben H. Fleet Space

Theatre and Science Center in Balboa Park, under the terms and conditions set forth in the First Amendment to Agreement on file in the office of the City Clerk as Document No. RR- 271329.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$301,400 from Planetarium Construction Fund 97800 to CIP No. 37-426, Planetarium Underground HVAC Piping Replacement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer excess funds in the Planetarium Revenue Fund 97100 as of June 30, 1988 to the Planetarium Construction Fund 97800.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$24,000 from CIP No. 37-426, Planetarium Underground HVAC Piping Replacement, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

By Mary Kay Jackson  
Mary Kay Jackson  
Deputy City Attorney

MKJ:mrh  
06/14/88  
Aud.Cert:8801071  
Or.Dept:E&D  
R-88-2528  
Form=r.auagr

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE      AC 8801071

ORIGINATING DEPT. NO.: 540

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_

By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	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 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 \$ 24,000.00

Vendor MATTSON-BEAUDIN ENGINEERING, INC.

Purpose Authorizing expenditure of funds for Planetarium Underground HVAC Piping Replacement

Date June 6, 19 88

By: *Nancy L. Murray*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	106	4220	374260				\$24,000.00
TOTAL AMOUNT										\$24,000.00

FUND OVERRIDE

AC-381 (REV 3-86)

JUL 05 1988

R- 271329

AC 8801071

#110

JUL 05 1988

Passed and adopted by the Council of The City of San Diego on....., by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By *Jana M. Martin*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *271329* Adopted JUL 05 1988

RECEIVED  
CITY CLERK'S OFFICE  
1988 JUN 22 AM 11: 27  
SAN DIEGO, CALIF.

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