(R-88-2528)

ADOPTED ON JUL 0 5 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

-PAGE 1 OF 2-

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- 271229.

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

Βv

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

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by the following vote:					
Council Members	Yeas	Nays	Not Present	Ineligible	
Abbe Wolfsheimer	<b>©</b> /				
Ron Roberts	回				
Gloria McColl	$\mathbf{Z}_{/}$				
H. Wes Pratt	$\square$				
Ed Struiksma	<u> </u>				
J. Bruce Henderson	ন বিব্যাদ্য				
Judy McCarty	<b>☑</b>				
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Mayor Maureen O'Connor	L	L			
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