

RESOLUTION NUMBER R- 273758

ADOPTED ON JUN 19 1989

BE IT RESOLVED, by the Council of the City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for OCEAN BEACH PIER REHABILITATION, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on JUN 19 1989, and bearing official Document No. W.D. 118963, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for OCEAN BEACH PIER REHABILITATION.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to accept a grant of \$500,000 from the State of California Wildlife Conservation Board for the Ocean Beach Pier Rehabilitation project.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute for and on behalf of the said City, a First Amendment to Agreement with Ferver Engineering Company filed in the Office of the City Clerk as Document No. 271677 on August 22, 1988, increasing the maximum compensation by \$20,000.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$2,175,000 (\$1,675,000 from Capital Outlay Fund 30244 and \$500,000 from State Grant) from CIP No. 29-600 OCEAN BEACH PIER - RECONSTRUCTION contingent upon approval of FY 90 budget, is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP No. 29-600 OCEAN BEACH PIER - RECONSTRUCTION.

APPROVED: John W. Witt, City Attorney

By *John W. Witt*
Deputy City Attorney

First Amendment to Agreement with Ferver Engineering Company on file in the Office of the City Clerk as Document No. RR- 273758.

6/6/89
Or. Dept. Purchasing/sks
Bid No. 0746/89
A.C. No. 8901021
R-89-2474

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8901021

ORIGINATING DEPT. NO.: 057

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 \$ 2,175,000.00

Vendor Ferver Engineering Company and Others

Purpose Authorizing the expenditure of funds for Ocean Beach Pier rehabilitation and first amendment to agreement for consultant services.

Date May 30, 1989 By: Angie Sanchez

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	105	4279	296000				+ 1,250,000.00
* 2			30244	105	4279	296000				925,000.00
TOTAL AMOUNT										\$2,175,000.00

FUND OVERRIDE

AC-381 (REV 3-86)

*Note: Contingent upon approval of FY90 appropriation ordinance.

AC 8901021

R- 273758 JUN 19 1989

PURCHASING DEPARTMENT
CITY OF SAN DIEGO

JUN 6 10 59 AM '89

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JUN 19 1989

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 *Maybell L. Antecor*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-273758** Adopted **JUN 19 1989**

UNIT 8 1983

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UNIT 8 1983

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