(R-89-2474)

RESOLUTION NUMBER R- 273758
ADOPTED ON JUN1 9 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 JUN191989, and bearing official Document No. W.D.//8965, 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 Depyty City Attorney

Ferver Engineering Company on file in the Office of the City Clerk as Document No. RR-273758.

First Amendment to Agreement with Ferver Engineering Company on file

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

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A State Grant Comment

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PURCHASING DEPARTMENT CITY OF SAN DIEGO

Passed and adopted by the Council of The City	of San Diego o	n	JUN 191	989	,
by the following vote:					
Council Members	Yeas	Nays	Not Present	Ineligible	
Abbe Wolfsheimer					
Ron Roberts					
Gloria McColl					
H. Wes Pratt					
Ed Struiksma					
J. Bruce Henderson					
Judy McCarty			Ц		
Bob Filner		님			
Mayor Maureen O'Connor	L	Ш	4		
AUTHENTICATED BY:	· · · · · · · · · · · · · · · · · · ·		IAUREEN O'C		•••••••••••••••••••••••••••••••••••••••
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Number	Adopted

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