## RESOLUTION NUMBER R- 275523

# ADOPTED ON APR 231990

BE IT RESOLVED, by the Council of The City of San Diego that the low base bid of \$156,401 by HYPROTECH INC., a California corporation, meeting specifications for COLLIER COMMUNITY PARK COMFORT STATION, in the City of San Diego, California, is hereby accepted; and the City Manager is hereby authorized to execute a contract therefore in accordance with the form on file in the Office of the City Clerk as Document No. 119223.

BE IT FURTHER RESOLVED, that the City Manager, is hereby authorized, if circumstances warrant, to finance or refinance this project with tax exempt securities.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized, to modify the Capital Improvement Program to increase the FY 90 budget of CIP No. 29-674.0, COLLIER EAST COMMUNITY PARK - COMFORT STATION, by \$37,500 and authorizing the transfer of \$23,746.68 from CIP No. 20-011.0 ANNUAL ALLOCATION - RESTROOM REQUIREMENTS Fund No. 302453 and \$13,753.32 from PSD Fund No. 17000 to CIP No. 29-674, COLLIER EAST COMMUNITY PARK - COMFORT STATION.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$37,500 from CIP No. 29-674 COLLIER EAST COMMUNITY PARK COMFORT STATION to augment the \$184,500 previously authorized by Resolution No. 274022, from CIP No. 29-674, COLLIER EAST COMMUNITY PARK - COMFORT STATION is hereby authorized solely and exclusively for said project and related costs.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

4/10/90

Or. Dept. Bid No.

Purchasing/ejc K0849/90A

A.C. No. 9000817

R-90-1270

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by the following vote:	,				•	
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