

(R-91-717 REV. 1)

RESOLUTION NUMBER R-276879

ADOPTED ON NOVEMBER 19, 1990

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 CONSTRUCTION OF PUBLIC SAFETY COMMUNICATIONS PROJECT - PRE-ENGINEERED BUILDINGS/VARIOUS LOCATIONS, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on NOV 19 1990, and bearing official Document No. U.O. 119637, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the City Manager is directed to work with the Mission Trails Regional Park Task Force to develop alternative plans for utilizing existing, modified, or new facilities at the current Cowles Mountain communications site at the termination of the existing lease with Cox Cable. These alternatives shall provide future facilities which shall accommodate essential public communications requirements while minimizing environmental effect and shall also consider the impact of allowing the continued occupancy of commercial broadcasting interests at the Cowles Mountain communication site.

BE IT FURTHER RESOLVED, that the sole acceptable bid of \$381,753.00 by TOWER STRUCTURES, INC., a California Corporation, meeting specifications for CONSTRUCTION OF PUBLIC SAFETY COMMUNICATIONS PROJECT - PRE-ENGINEERED BUILDINGS/VARIOUS LOCATIONS, in the City of San Diego, California, is hereby

RECEIVED
CITY CLERK'S OFFICE

90 NOV 30 AM 10:55

SAN DIEGO, CALIF.

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NOV 30 1990

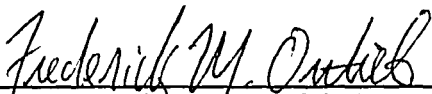
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accepted, and the City Manager is hereby authorized to execute a contract therefore in accordance with the form on file in the office of the City Clerk as Document No. 119637.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$444,000.00 from CIP NO. 33-395.0, POLICE AND FIRE COMMUNICATIONS PROJECT, CAPITAL OUTLAY - OTHER 302453, is hereby authorized solely and exclusively for providing funds 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

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:mrh
11/09/90
11/27/90 REV. 1
Or.Dept:Pur.
Bid No.:K1831/90
Aud.Cert:9100336
R-91-717

R-276879

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9100336

ORIGINATING DEPT. NO.: 543

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 \$ 444,000.00 Fund 30244

Purpose Authorizing the expenditure of funds for Public Safety Communications Project/
Pre-Engineered Buildings.

Date October 31, 19 90

By: *Amy R. Decker*
 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	4221	333950				\$444,000.00
TOTAL AMOUNT										\$444,000.00

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 \$ _____

Vendor _____

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

S400a

NOV 19 1990

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"/>
John Hartley	<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"/>
Linda Bernhardt	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-276879* Adopted *NOV 19 1990*