

(R-93-1194)

RESOLUTION NUMBER R- 281460

ADOPTED ON FEB 08 1993

WHEREAS, it is the goal of The City of San Diego to gain recognition as a cultural destination, and build the image of San Diego as a place rich in cultural assets; and

WHEREAS, the City authorized a curatorial examination of city-owned art by the San Diego Historical Society in January 1989; and

WHEREAS, 48 pieces of art with a combined value in excess of \$1,000,000 were reviewed and in August 1990, the study was concluded; and

WHEREAS, the San Diego Commission for Arts and Culture ("Commission"), San Diego Historical Site Board and San Diego Park and Recreation Board accepted the report of the Curatorial Examination of City-owned Art in October 1990 and recommended implementation of an in-depth examination and treatment of the artworks; and

WHEREAS, the City has allocated funds from the Public Art Fund pursuant to Ordinance No. 17667 (New Series) adopted July 23, 1991, and as amended by Ordinance No. 17782 (New Series) adopted June 1, 1992, to conduct a complete examination and restoration of selected City-owned artworks; and

WHEREAS, the San Diego Commission for Arts and Culture implemented the established procedures and guidelines (Administrative Regulation 25.70) for the selection and hiring of an art conservation firm whose work requires professional skills and the consultant was selected from an open and competitive process including a comparison of qualifications and output quality and each step in the process was objective, fully documented and in accordance with The City of San Diego's Minority ("MBE") and Women ("WBE") Business Enterprise Program; and

WHEREAS, the Commission advertised a Request for Proposals ("RFP") for an art conservation firm in the Daily Transcript and the Latino Newspaper for one week, mailed RFP's directly to ten (10) art conservation firms, screened four (4) proposals, and interviewed four (4) finalists; and

WHEREAS, Balboa Art Conservation Center met all of the selection criteria, including artistic excellence, extensive professional and diverse experience, timeline and budget constraints; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and directed to execute an Agreement with Balboa Art Conservation Center for an in-depth examination and treatment of selected City-owned artwork at a cost not to exceed forty thousand dollars (\$40,000).

BE IT FURTHER RESOLVED, that the expenditure not to exceed forty thousand dollars (\$40,000) from Public Art Fund (No. 10270), is hereby approved for the purpose of the above-described Agreement.

APPROVED: JOHN W. WITT, City Attorney

By *Cristie C. McGuire*
Cristie C. McGuire
Deputy City Attorney

CCM:jrl
01/26/93
Or.Dept:CAC
Aud.Cert:9300687
R-93-1194
Form=r-t

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 9300687

ORIGINATING DEPT. NO.: 916

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 _____ 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 money 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 \$ 40,000.00

Vendor Balboa Art Conservation Center

Purpose Authorizing the expenditure of funds for implementing an in-depth examination and treatment of up to 48 pieces of city-owned equipment.

Date January 21, 1993 By: *Amy P. Denbeck*

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|-------------|----------|-------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 1 | 0 | 10270 | 1027 | 200 | 4222 | 916023 | | | | \$40,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$40,000.00 |

AC-361 (REV 2-92)

FUND OVERRIDE

FEB 08 1993

AC 9300687

R-08111993

#119

Passed and adopted by the Council of The City of San Diego on FEB 08 1993
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 Harley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| George Stevens | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Behr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Valerie Stallings | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Judy McCarty | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| District 8 Vacant | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Susan Golding | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

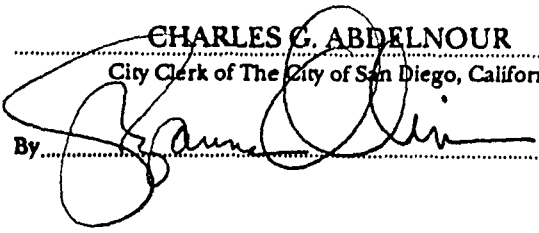
(Seal)

SUSAN GOLDING

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By  Deputy.

Office of the City Clerk, San Diego, California

R-281460

Resolution Number Adopted FEB 08 1993

1957-1958