(R-95-927)

## RESOLUTION NUMBER R- 285117

ADOPTED ON DEC 12 1994

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager's recommendations as contained in City Manager Report No. 94-401 concerning the Convention Center Expansion Project - Selection of Design/Build Team Finalists be and they are hereby approved,

BE IT FURTHER RESOLVED, that City Manager be and he is hereby directed to negotiate and enter into an interim and a final Agreement with the design/build team selected by the City Council, to wit: Golden + Turner with Tucker-Sadler, HNTB.

(name to be inserted)

BE IT FURTHER RESOLVED, that City Manager be and he is hereby directed to negotiate and enter into Phase II of the agreement with Jim Steinmann not to exceed \$42,000 to provide design/build consultant services.

BE IT FURTHER RESOLVED, that City Manager be and he is hereby directed to negotiate and enter into Phase II of the agreement with Hillyer and Irwin not to exceed \$50,000 to continue to provide legal services related to design/build contractual issues.

BE IT FURTHER RESOLVED, that the above-designated winning design/build team proceed with design activities while a final agreement for design/build construction of the Convention Center expansion is finalized and returned to the City Council for appropriate action provided, however, that in the event the City

Manager is not able to successfully negotiate a final Agreement which he can recommend by April 25, 1995, the City Manager would cease negotiations and proceed with contractual negotiations with the number two-ranked team.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller transfer \$500,000 from Fund 102242, as interim financing for the Convention Center Expansion Fund 102212, with the transfer to be repaid from bond proceeds.

APPROVED: JOHN W. WITT, City Attorney

Ву

C. M. Fitzpatrick

Assistant City Attorney

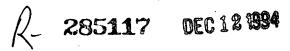
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## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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