

(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.

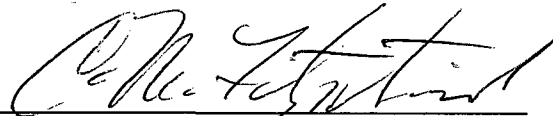
BE IT FURTHER RESOLVED, that the above-designated winning design/build team proceed with design activities while a final agreement for design/build construction of the Convention Center expansion is finalized and returned to the City Council for appropriate action provided, however, that in the event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

By



C. M. Fitzpatrick  
Assistant City Attorney

CMF:d11  
12/05/94  
Or.Dept:Mgr  
Aud.Cert:9500633/9500634  
R-95-927  
Form=r-t

R- 285117

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9500633

ORIGINATING DEPT. NO.: 040

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 \$ 500,000 Fund 102242

Purpose Authorize the transfer of \$500,000 from fund 102242 as interim financing for the Convention Center Expansion Fund 102212 with the transfer to be repaid from bond proceeds.

Date December 5, 1994 By: *[Signature]*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
01	0	102242	691	100	4881	000691				\$500,000.00
TOTAL AMOUNT										\$500,000.00

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 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 \$ \_\_\_\_\_

Vendor \_\_\_\_\_

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

AC 9500633

*R* 285117 DEC 12 1994

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Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

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ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
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Not to Exceed \$ 92,000.00

Vendor Jim Steinmann/Hillyer and Irwin

Purpose Authorize amendment not to exceed \$42,000 for Phase II of an agreement with Jim Steinmann, to provide design/build consultant services. Authorize expenditure of funds not to exceed \$50,000 for an agreement with Hillyer and Irwin to provide legal services related to design/build contractual issues.

Date December 5, 1994 By: *Chomo*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01		102212	102212	100	4222	000100				\$42,000.00
02		102212	102212	100	4141	000100				50,000.00
TOTAL AMOUNT										\$92,000.00

FUND OVERRIDE

AC 9500634