

RESOLUTION NUMBER R- 291392

ADOPTED ON MAR 23 1999

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the plans and specifications for furnishing of all labor, material, tools, equipment, transportation, and other expense necessary or incidental for tenants improvements to the MOC II Metropolitan Operations Center Office Building, on file in the office of the San Diego City Clerk on MAR 23 1999, and bearing official Document No. W.O. 174251, be and the same are hereby approved.

2. That the City Manager is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the above work, in accordance with the plans and specifications referred to above.

3. That the City Manager is hereby authorized to establish contract funding phases with the lowest responsible bidder and to execute a contract with the lowest responsible bidder on this project, based on actual low bid submitted, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

4. That the expenditure of an amount not to exceed \$6,314,563 from Fund No. 41509, CIP 40-924.0, Metropolitan Operations Center MOC II Build Out, is hereby authorized, solely and exclusively to provide funds for project construction and related costs; and an amount not to exceed \$265,807 from Fund No. 41509, CIP Annual Allocation - Pooled Contingency, is hereby authorized, solely and exclusively to provide funds for project contingency; provided that the City

Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

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

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to do by City Forces minor construction improvements in connection with this project, pursuant to recommendation of the City Manager indicating that such work can be done by City Forces more economically than if let by contract, with the cost of said work not to exceed \$50,000 and to be funded from Fund No. 41509, CIP 40-924.0, Metropolitan Operations Center MOC II Build Out.

APPROVED: CASEY GWINN, City Attorney

By



Frederick M. Ortlieb
Deputy City Attorney

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02/23/99
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Or.Dept:MWWD
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