

RESOLUTION NUMBER R-292966

ADOPTED ON APRIL 11, 2000

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

1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Design/Build agreement with Ninteman Construction, Inc., for design-build construction management services for a replacement Central Animal Shelter and authorizing the expenditure of an amount of \$7,100,000 for that agreement, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-292966, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

2. Increasing the CIP budget for CIP No. 37-259.0, Central Animal Shelter, by \$8,306,264.16 (\$4,000,000 from donors, Fund 63093; \$1,410,000 from land sale to Humane Society, Fund 302458; \$840,000 deposit from Humane Society, Fund 63091; \$2,000,000 deposit from County, Fund 63092; and \$56,264.16 in donations for the project, Fund 63089) for a total project budget of \$8,927,687.19.

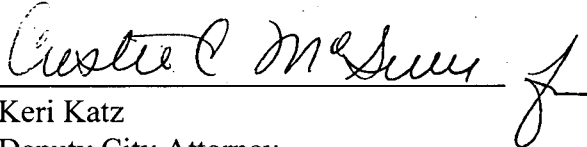
3. Authorizing the appropriation to and expenditure from CIP No. 37-259.0, Central Animal Shelter, all funding contributions and deposits, and any interest earned, in the amount of \$8,306,264.16 (\$4,000,000 from donors, Fund 63093; \$1,410,000 in Humane Society land sale proceeds, Fund 302458; \$840,000 deposit from Humane Society, Fund 63091; \$2,000,000 deposit from County, Fund 63092; and \$56,264.16 in donations for the project, Fund 63089) for

purposes of constructing the replacement Central Animal Shelter, provided that the City Auditor first furnish an auditor's certificate certifying fund availability.

4. Authorizing the City Auditor and Comptroller, at the request of the City Manager, to increase the appropriation for the Central Animal Shelter CIP No. 37-259.0, from appropriately designated available funds.

5. Authorizing the City Auditor and Comptroller, at the request of the City Manager, to transfer any project savings into a special fund to be appropriated and expended for the purpose of Central Animal Shelter facility maintenance and repairs as may be deemed appropriate.

APPROVED: CASEY GWINN, City Attorney

By 
Keri Katz
Deputy City Attorney

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