ADOPTED ON _____ APR 0 7 2003

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

- 1. That the plans and specifications for furnishing all labor, material, tools, equipment, transportation, and other expense necessary or incidental for General Requirements Contract 2003 B -- Building Modifications Contract, on file in the Office of the City Clerk on APR 0 7 2003, and bearing official Document No. 40190, is hereby approved.
- 2. That the City Manager is hereby authorized to execute a contract with the lowest responsible and responsive bidder for as-needed construction services for a \$50,000 minimum, not to exceed the value of \$1,000,000 for one year, with an option to extend the contract for up to one additional year and up to \$1,000,000 at the discretion of the City Manager or his authorized representative, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under the contract are, or will be, on deposit in the City Treasury.
- 3. That the expenditure of an amount not to exceed \$2,000,000 from Fund Nos. 41506, 41508 and 41509 is hereby authorized, solely and exclusively to provide funds for the General Requirements Contract 2003 B -- Building Modifications, as follows:

FY 2003 = \$1,000,000

FY 2004 = \$1,000,000, contingent on approval of the FY 2004 operating budget. provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for, expenditure 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.

APPROVED: CASEY GWINN, City Attorney

Ву

Thomas C. Zeleny

Deputy City Attorney

TCZ:ccm

3/4/03

Aud.Cert:N/A

Or.Dept:MWWD

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