

RESOLUTION NUMBER R- 298249

ADOPTED ON JUL 28 2003

WHEREAS, the City of San Diego is the owner of the parcel known as Camp Nimitz, formally a portion of the Naval Training Center (NTC), in the City of San Diego; and

WHEREAS, in 2001 the City of San Diego entered into a Joint Powers Authority (JPA) with the County Board of Supervisors and the Community College District, which created the San Diego Regional Public Safety Training Institute (RPSTI); and

WHEREAS, the RPSTI is governed by the JPA, with Board of Directors composed of the City Manager, the County's Chief Administrative Officer, and the Chancellor of the Community College District; and

WHEREAS, the City of San Diego is the Treasurer of the RPSTI JPA; and

WHEREAS, developing a regional public safety training institute is part of the planned use for the NTC Precise Plan and Local Coastal Program(formerly the NTC Reuse Plan); and

WHEREAS, RPSTI JPA desires to establish a training facility, on approximately 24.7 acres of the Camp Nimitz site, which will be designed to meet virtually all entry level as well as advanced training needs of the regions law enforcement, fire, paramedic, communications, and other safety personnel; and

WHEREAS, some RPSTI training programs are already being conducted on the NTC property; and

WHEREAS, RPSTI JPA intends to conduct a capital improvement program to commence upon lease execution with the City; and

WHEREAS, the City of San Diego currently has two projects with separate accounts and two Capital Improvement Project (CIP) numbers, to wit: (1) CIP 33-112.0, Fire - Rescue Department: Police and Fire Training Facility - Regional Public Safety Training Institute; and (2) CIP 36-064.0, Police Department: Police and Fire Training Facility - Regional Public Safety Training Institute; and

WHEREAS, only one CIP is required to administer the development; and

WHEREAS, one CIP would provide a more efficient tracking process; and

WHEREAS, the Fiscal Year 2003 CIP Budget included \$80,000 in CIP 33.112.0 and \$80,000 in CIP 36.064.0; and

WHEREAS, the City desires to consolidate the two CIPs; and

WHEREAS, the RPSTI JPA has identified the need to hire professional consulting services necessary to develop the program and total cost estimate, and to obtain necessary permits; and

WHEREAS, the RPSTI JPA has approved the hiring of Rick Engineering Company to provide such services; and

WHEREAS, Rick Engineering is uniquely qualified to provide such services because of Rick Engineering's extensive knowledge and experience in matters related to NTC, and in the City's requirements for reuse documents; Rick Engineering has worked extensively for the City and for McMillan Companies, a developer who is developing other areas of NTC for the City; and

WHEREAS, contracting with another firm would require substantially more time and additional costs; and

WHEREAS, each RSPTI JPA member has agreed to pay \$160,000 to hire Rick Engineering Company to provide professional consulting services; and

WHEREAS, the City, as Treasurer for RPSTI JPA desires to deposit \$160,000 from the County of San Diego and \$160,000 from the San Diego Community College District into Fund 63022, Private and Other Contributions - CIP; and

WHEREAS, the City, as Treasurer for RPSTI JPA, desires to appropriate \$320,000 from Fund 63022 into CIP 36.064.0, Police Department: Police and Fire Training Facility - Regional Public Training Institute; NOW, THEREFORE,

BE IT RESOLVED, that the City Auditor and Comptroller is authorized to transfer \$80,000 from CIP 33.112.0 into CIP 36.064.0.

BE IT FURTHER RESOLVED, that the development of RPSTI training facilities will be tracked through CIP 36.064.0.

BE IT FURTHER RESOLVED, that the City Manager is authorized to deposit \$160,000 from the County of San Diego and \$160,000 from the San Diego Community College District into fund 63022, Private and Other Contributions - CIP.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller are authorized to appropriate \$320,000 from Fund 63022 into CIP 36.064.0, Police Department: Police and Fire Training Facility - Regional Public Training Institute.

BE IT FURTHER RESOLVED, that the City Manager is authorized to enter into an agreement with Rick Engineering Company to provide professional consulting services for the RPSTI JPA.

BE IT FURTHER RESOLVED, that the expenditure of funds not to exceed \$480,000 from CIP 36-064.0, Police Department: Police and Fire Training Facility - Regional Public Safety Training Institute, is authorized to fund the agreement with Rick Engineering.

APPROVED: CASEY GWINN, City Attorney

By Mary T. Nuesca  
Mary T. Nuesca  
Deputy City Attorney

Agreement with Rick Engineering  
on file in the Office of the  
City Clerk as Document  
No. RR-298249.

MTN:jp  
07/14/03  
Or.Dept:Police  
Aud.Cert: 2400063  
R-2004-108

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2400063

ORIGINATING

DEPT. NO.: 110

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: \$400,000.00 Fund: 63022, 30244

Purpose: Authorizing the appropriation of \$320,000 from donations received from the County and Community College District into CIP 360640, Police and Fire Training Facility-Regional Public Safety Training Institute; and authorizing the transfer of \$80,000 from CIP 331120 to CIP 360640

Date: July 15, 2003

By: *Heather Beggs*  
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	63022			9544					\$320,000.00
02	0	30244	30244	106	4279	331120				80,000.00
TOTAL AMOUNT										\$400,000.00

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: \$480,000.00

Vendor: Rick Engineering

Purpose: Authorizing the expenditure of \$480,000 for the Consultant agreement with Rick Engineering for the Police and Fire Training Facility-Regional Public Safety Training Institute.

Date: July 15, 2003

By: *Heather Beggs*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
03	0	30244	30244	106	4279	360640				\$480,000.00
TOTAL AMOUNT										\$880,000.00

FUND OVERRIDE

AC 2400063