

RESOLUTION NUMBER R- 298416

ADOPTED ON SEP 23 2003

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING ESTABLISHMENT OF PHASE FUNDING AND AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS.

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

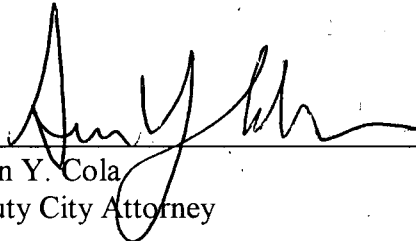
1. That the contract documents for the design build construction of the Central Police Facility [Project], filed in the office of the City Clerk as Document No. RR- 298416 are approved.
2. That, after advertising for proposals in accordance with law, the City Manager is authorized to establish contract funding phases and to award the Project contract to Sundt Construction, Inc., Southern California [Sundt] as the Design Build Entity whose proposal is judged as providing best value meeting the interests of the City and meeting the objectives of the Project, in an amount not to exceed \$8,220,000, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer and Sundt satisfies all conditions precedent to award.
3. That the expenditure of an amount not to exceed \$6,898,100 from Central Police Garage CIP No. 36-0630 for Phase I of the Design-Build Contract and \$1,321,900 from Central Police Garage CIP No. 36-0630 for Phase 2 of the Design-Build Contract is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the

City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

4. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By



Susan Y. Cola
Deputy City Attorney

SYC:sc
07/16/03
09/29/03 REV
Aud.Cert: 2400049
Or.Dept: E&CP
R-2004-129
Form=P&SPhaseFundAward.frm
Rev. 03/03

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400049

ORIGINATING

DEPT. NO.: 545

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: _____ Fund: _____

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

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: \$6,898,100.00

Vendor: Sundt Construction, Inc

Purpose: Phase I of a Phase Funded Project. Construction design-build services for the Central Police Facility.

Date: July 11, 2003

By: *Neather Biggs*
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	30244	30244	106	4279	360630				\$6,898,100.00
TOTAL AMOUNT										\$6,898,100.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2400049

R-298416

SEP 23 2003