(R-2004-481)

## RESOLUTION NUMBER R-\_ 298585

## ADOPTED ON NOV 17 2003

WHEREAS, the First Avenue Bridge over Maple Canyon (Bridge No. 57C-419)

[Bridge] was built in 1931 and has been certified a historic structure by the City of San Diego

Historical Resources Board and the California Department of Parks and Recreation; and

WHEREAS, the Bridge has deteriorated due to rusted steel members, spalling of concrete deck, and loose rivets; and

WHEREAS, on June 20, 1994, by Resolution No. R-284075, the Council of the City of San Diego authorized an agreement with Lopez Dunn Ramirez & Associates for consultant services for the rehabilitation of the Bridge; and

WHEREAS, due to changes in scope of work, environmental regulations, stormwater protection, engineering design standards, and conformance with federal regulations and in accordance with Council Policy 300-07 and Administrative Regulation 25.60, T.Y. Lin International was chosen to complete the environmental documents and the plan, specifications, and estimate for the seismic retrofit, rehabilitation, lead abatement, and painting of the Bridge [Project]; NOW, THEREFORE,

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

1. That the City Manager is authorized and empowered to execute, for and on behalf of the City, an Agreement with T.Y. Lin International, for consulting services for the Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 298585, 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. That the City Manager, or designee, is authorized and empowered for and on behalf of the City to apply for and accept a total not to exceed \$133,557 in Highway Bridge Replacement and Rehabilitation [HBRR] Funds from the State of California, Department of Transportation [CalTrans] for Fund 38701, contingent upon receipt of a fully executed program supplement for the Project.
- 3. That the City Manager, or designee, is authorized and empowered to take all necessary actions to secure the HBRR Funds for the Project.
- 4. That the City Auditor and Comptroller is authorized to appropriate an amount not to exceed \$133,557 from Fund 38701, CalTrans Funding Authorization, into CIP No. 52-554.0, First Avenue Bridge over Maple Canyon.
- 5. That Fiscal Year 2004 Capital Improvements Program [CIP] Budget is amended by increasing CIP No. 52-554.0, First Avenue Bridge over Maple Canyon Rehabilitation, Fund 38701, by \$133,557, contingent upon receipt of a fully executed program supplement.
- 6. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$384,952.52 from CIP No. 52-554.0, First Avenue Bridge over Maple Canyon, of which \$133,557 is from Fund 38701, CalTrans Funding Authorization, and \$251,395.52 is from Fund 30300, for the purpose of providing funds for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.



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

APPROVED: CASEY GWINN, City Attorney

Ву

Daura O. Del Valle Deputy City Attorney

LDV:jc:lc 10/24/03 Aud.Cert. n/a Or.Dept: E&CP R-2004-481