

(R-2004-988)

RESOLUTION NUMBER R- 299259

ADOPTED ON MAY 24 2004

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 the 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, the 24.7 acre site will serve the administrative, classroom, and much of the hands-on public safety training needs of the region; and

WHEREAS, the site is not large enough to incorporate an emergency vehicle operations course; and

WHEREAS, RPSTI is exploring the use of federal property at Miramar with the United States Marine Corp for an emergency vehicle operations course; and

WHEREAS, RPSTI is required by the United States Marine Corp to complete a lengthy application as part of the exploration process; and

WHEREAS, "Tier One" of the application process has been completed; and

WHEREAS, RPSTI is ready to engage in "Tier Two" of the application process; and

WHEREAS, Tier Two requires the services of a licensed civil engineering and environmental consulting company; and

WHEREAS, RPSTI has selected Fuscoe Engineering to assist RPSTI in completing "Tier Two" of the application process; and

WHEREAS, the cost of the contract with Fuscoe is \$95,000; and

WHEREAS, \$70,000 is currently available in CIP 36.064, because a previous RPSTI contract with Rick Engineering was reduced from \$480,000 to \$410,000; and

WHEREAS, the Community College District and the County of San Diego are prepared to submit \$8333 each for their respective shares of the Fuscoe contract; and

WHEREAS, the City, as Treasurer for RPSTI JPA desires to deposit \$8333 from the County of San Diego and \$8333 from the San Diego Community College District into Fund 63022, Private and Other Contributions – CIP 36.064.0; and

WHEREAS, the Fire Department and Police Department would fund \$4167 each from their respective operating budgets into CIP 36.064.0, for the City's share of the Fuscoe contract; and

WHEREAS, the City, as Treasurer for RPSTI JPA, desires to appropriate \$95,000 from Fund 63022, CIP 36.064.0, Police Department: Police and Fire Training Facility - Regional Public Training Institute, to execute an agreement with Fuscoe Engineering; and

WHEREAS, the City has a CIP account for RPSTI (36.064) and a separate CIP account for an emergency vehicle training course (36.066); and

WHEREAS, combining these two accounts would allow better tracking and would consolidate the projects; NOW, THEREFORE,

BE IT RESOLVED, that the development of RPSTI emergency vehicle training course will be tracked through CIP 36.064, and CIP 36.066 will be dissolved.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate \$4,167 from the Fire Rescue Department operating budget and \$4,167 from the Police Department operating budget into CIP 36.064, fund 630221, contributions from the 100 fund.

BE IT FURTHER RESOLVED, that the City Manager is authorized to accept \$8,333 from the County of San Diego and \$8,333 from the San Diego Community College District to be deposited into fund 63022, Private and Other Contributions - CIP.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller are authorized to appropriate \$16,666 from Fund 63022 into CIP 36.064, Police Department: Police and Fire Training Facility - Regional Public Training Institute.

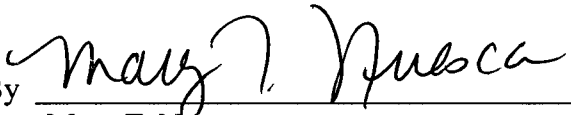
BE IT FURTHER RESOLVED, that the \$25,000 increase in the Fiscal Year 2004 CIP budget in CIP 36.064.0 Police and Fire Training Facility-Regional Public Safety Training Institute, Fund 63022, and Fund 630221 is authorized.

BE IT FURTHER RESOLVED, that the City Manager is authorized to enter into an agreement with Fuscoe Engineering Company to provide professional consulting services for the RPSTI JPA, specifically to complete "Tier Two" of the application process with the United States Marine Corps in furtherance of using land at Miramar for an emergency vehicle training course.

BE IT FURTHER RESOLVED, that the expenditure of funds not to exceed \$95,000 from CIP 36-064, Police Department: Police and Fire Training Facility - Regional Public Safety Training Institute, Fund 630221 contributions from the General Fund, and Fund 63022, Private and other contributions -CIP, is authorized to for the purpose of executing a consulting agreement with Fuscoe Engineering for environmental and land use planning for an emergency vehicle operations course on USMCAS Miramar property, contingent upon receipt of funds from San Diego County and the San Diego College District.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller are authorized to reduce the current encumbrance in CIP 36.064 for Rick Engineering from \$480,000, to \$410,000, to accurately reflect the final contract cost and to allocate the difference of \$70,000 to offset the cost of contracting with Fuscoe Engineering.

APPROVED: CASEY GWINN, City Attorney

By 
Mary T. Nuesca
Deputy City Attorney

The agreement with Fuscoe Engineering is on file with the City Clerk's Office as Document No. RR-299259

MTN:jp
03/29/04
Or.Dept:Police
Aud.Cert: AC2400892
R-2004-988

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400892

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: \$8,334.00 Fund: 100

Purpose: Authorize the appropriation from Police and Fire's Budget for the purpose of contributing to CIP 36-064.0, Public Safety Training Institute.

Date: March 15, 2004

By: *Walter Biggart*
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	100	110	3300	4151	003310				\$4,167.00
02	0	100	120	2303	4151	008602				4,167.00
TOTAL AMOUNT										\$8,334.00

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.

Amount: \$95,000.00

Vendor: Fusco Engineering

Purpose: Authorize the expenditure for the purpose of executing a consulting agreement for environmental and land use planning for an emergency vehicle operation course on USMCAS Miramar property, contingent upon the receipt of funds from San Diego County and the San Diego Community College District.

Date: March 15, 2004

By: *Walter Biggart*
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	360640				\$95,000.00
TOTAL AMOUNT										\$95,000.00

FUND OVERRIDE

AC 2400892

R 299259 MAY 24 2004