

RESOLUTION NUMBER R- 299560

ADOPTED ON AUG 10 2004

A RESOLUTION AUTHORIZING FIFTH AMENDMENT WITH ROB WELLINGTON QUIGLEY / TUCKER SADLER NOBLE CASTRO, ARCHITECTS FOR DESIGN OF THE NEW MAIN LIBRARY; AND AUTHORIZING AGREEMENT WITH TURNER CONSTRUCTION COMPANY FOR THE NEW MAIN LIBRARY PRE-CONSTRUCTION SERVICES.

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and directed to execute, for and on behalf of the City, a Fifth Amendment to the Agreement with Rob Wellington Quigley Architects, Inc. and Tucker Sadler Noble Castro Architects, Inc., Joint Venture, for design of the City's new main library, under the terms and conditions set forth in the Fifth Amendment to Agreement, on file in the office of the City Clerk as Document No. RR- 299560-1.

BE IT FURTHER RESOLVED, that the City Manager is further authorized and directed to execute, for and on behalf of the City, a Preconstruction Services Agreement with Turner Construction Company for the City's new main library, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 299560-2.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,000,000 from Fund No. 102216, CIP 35-082.0, San Diego Main Library, is hereby authorized, to be expended as follows: \$2,500,000 solely and exclusively to provide funds for the above Fifth Amendment to the Architectural Services Agreement; and \$500,000 solely and exclusively to provide funds for the above Preconstruction Services Agreement.

APPROVED: CASEY GWINN, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
07/27/04
Aud.Cert:2500094
Or.Dept:Eng&CP
R-2005-145

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500094

ORIGINATING

DEPT. NO.: 546

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: \$3,000,000.00

Vendor: Rob Wellington Quigley Architects Inc. and Tucker Sadler Noble Castro Architects and Turner Construction

Purpose: Authorize the expenditure of funds for the fifth amendment to the consultant agreement with a joint venture between Rob Wellington Quigley Architects, Inc. and Tucker Sadler Noble Castro Architects Inc. for \$2.5 Million and Pre-construction Services with Turner Construction for \$500,000 for the San Diego Main Library.

Date: July 27, 2004

By: 
 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	115	4279	350820		102216		\$2,500,000.00
02	0	30244	30244	115	4220	350820		102216		\$500,000.00
TOTAL AMOUNT										\$3,000,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2500094

R-299560

AUG 10 2004