

RESOLUTION NUMBER R- 303004

DATE OF FINAL PASSAGE SEP 27 2007

A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH VASQUEZ + MARSHALL & ASSOCIATES FOR DOWNTOWN FIRE STATION NO. 1.

WHEREAS, the San Diego City Council approved a phase funded Consultant Agreement with Vasquez + Marshal & Associates [Consultant], for the full remodel of Fire Station No. 1 [Project] on July 22, 2003 in Resolution No. R-298235; and

WHEREAS, the Agreement was phase funded; and the Council authorized Phase II on April 4, 2005 in Resolution No. R-300268; and

WHEREAS, the direction of the Project has changed due to redevelopment plans for the Downtown area; with Fire Station No. 1 now only being rehabilitated; and

WHEREAS, this change to the scope of the Project requires additional work and modifications by the Consultant; NOW THEREFORE,

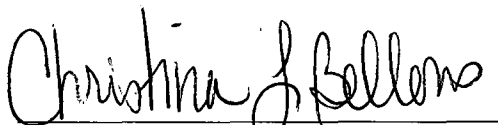
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City of San Diego, a First Amendment to the Agreement with Vasquez + Marshal & Associates, for Architectural Services for Downtown Fire Station No. 1., under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 303004 together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this Project and Agreement.

2. That a \$162,612 increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP No. 33-093.0, Downtown Fire Station No. 1, Fund No. 99044, Fire Station is authorized.
3. That the appropriation and expenditure of an amount not to exceed \$162,612 from CIP No. 33-093.1, Downtown Fire Station No. 1, Fund 99044, Fire Stations, is authorized for the purpose of providing funds for the First Amendment with the Consultant.
4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.
5. That this activity (an amendment to an existing agreement) is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Section 15060 (c)(3); while the overall activity is exempt from CEQA pursuant to CEQA Guidelines Section 15268(b), as the activity of rehabilitating Fire Station No. 1 is ministerial in nature.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Christina L. Bellows
Deputy City Attorney

CLB:sc
08/21/07
Aud.Cert.: AC2800141
Or.Dept:E&CP
R-2008-149

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 18 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9.27.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800141
ORIGINATING DEPT. NO.: 9960

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

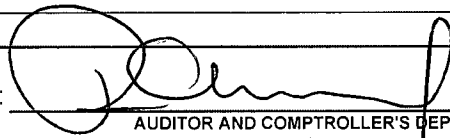
CERTIFICATION OF UNENCUMBERED BALANCE

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: \$162,612.00

Vendor: Vasquez and Marshal Architects

Purpose: First Amendment to the agreement for Architectural Services for Downtown Fire Station No. 1

Date: August 20, 2007 By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	99044	97740	4005	4117	390931				\$162,612.00
TOTAL AMOUNT										\$162,612.00

FUND OVERRIDE