

101

RESOLUTION NUMBER R- 304239

DATE OF FINAL PASSAGE OCT 28 2008

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
WITH BELLINGHAM MARINE INDUSTRIES, INC. FOR THE
LIFEGUARD HEADQUARTERS BOAT DOCK
REPLACEMENT.

WHEREAS, on June 5, 2007, the Council of the City of San Diego adopted Resolution No. R-302681 which approved the Design-Build agreement with Bellingham Marine Industries, Inc. for the Lifeguard Headquarters Boat Dock Replacement Project [Project], in an amount not to exceed \$1,948,569; and

WHEREAS, during construction additional work was required and the costs for permits not originally anticipated or budgeted for were encountered; 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, Contract Change Order No. 1, dated July 16, 2008, and on file in the office of the City Clerk as Document No. RR-304239 issued in connection with the contract with Bellingham Marine Industries, Inc. for the Project, amounting to a net increase to the contract price of \$111,717.14.


2. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$11,717.14, from CIP No. 33-508.0, Lifeguard Headquarters Boat Dock Replacement Project, Fund No. 630221, General Fund Contribution to the CIP Program, and \$100,000 from CIP No. 33-508.0, Lifeguard Headquarters Boat Dock Replacement Project, Fund No. 10502, Mission Bay Improvement Revenue Fund, for Change Order No. 1 with Bellingham Marine Industries, Inc. for the Project.

3. That any additional money that is left over from CIP No. 33-508.0, Lifeguard Headquarters Boat Dock Replacement Project, Fund No. 10502, Mission Bay Improvement Revenue Fund will go back to the Mission Bay Improvement Fund.

4. That the City of San Diego as Responsible Agency reviewed and considered the California Coastal Commission's staff report in support of Coastal Development Permit application number 6-06-88, pursuant to California Environmental Quality Act [CEQA] Guidelines Section 15253; That the City adopted the Findings, Recommendations and Conditions contained in the California Coastal Commission report to mitigate any potential environmental effects from the project; Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines section 15378(c), as this is a subsequent discretionary approval that was adequately addressed in the environmental documents and there is no change in circumstances, additional information, or project change that would warrant additional environmental review. This project was determined by FEMA to qualify for a NEPA Categorical Exclusion under CFR Part 10.8(d)(2)(xv).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

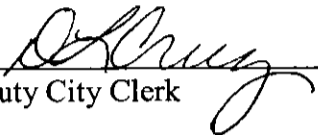
By


Christina Bellows
Deputy City Attorney

CB:sc
09/22/08
10/07/08 COR. COPY
10/14/08 REV.
Aud.Cert.: AC2900223
Or.Dept:E&CP
R-2009-353

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 14 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-28-08
(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 2900223
ORIGINATING DEPT NO 446

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: \$111,717.14

Vendor: Bellingham Marine Industries

Purpose: Authorize contract change order no. 1 for the Lifeguard Headquarters Boat Dock Replacement Project. CIP 33-508-0 per 1472.

Date: September 12, 2008 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	30244	30244	106	4279	335080				\$111,717.14
TOTAL AMOUNT										\$111,717.14

FUND OVERRIDE

R 304239

OCT 14 2008

AC 2900223