

RESOLUTION NUMBER R- 304988

DATE OF FINAL PASSAGE JUN 25 2009

A RESOLUTION TO AUTHORIZE A CONSULTANT
CONTRACT WITH AQUATIC DESIGN GROUP, INC. TO
DESIGN A REPLACEMENT POOL AT MEMORIAL PARK.

WHEREAS, the Fiscal Year 2009 Capital Improvement Project Budget in
CIP No. 29-893.0, Miscellaneous Pool Improvements, Fund No. 79511 was created to provide
upgrades to the pool facility at Memorial Park; and

WHEREAS, Memorial Pool was built in 1969, and is showing the results of deferred
maintenance; and

WHEREAS, the San Diego Unified School District and the City agree that the City's use
of the Memorial Park property continues to be in both their interests and are processing a lease to
that effect; and

WHEREAS, the San Diego Unified School District continues to lease the pool facility
from the City of San Diego for instructional programs; and

WHEREAS, Architectural Engineering and Parks Division advertised a Request for
Qualifications from interested consultants; and

WHEREAS, on September 12, 2008, interviews were conducted in conformance with
Council Policy 300-7; and

WHEREAS, based on the interviews, information provided about the consultant's expertise, availability, and readiness, Aquatic Design Group, Inc. was selected to provide professional design services; NOW THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Aquatic Design Group Inc., for the purpose of designing a replacement pool at Memorial Park, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR ~~304988~~ 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, and

BE IT FURTHER RESOLVED, that the City Auditor is hereby authorized to expend an amount not to exceed \$280,810 from CIP Number 29-893.0 Memorial Pool Improvements, for the purpose of executing this consultant contract for the above referenced Project, and

BE IT FURTHER RESOLVED, that the City Auditor, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves, and

BE IT FURTHER RESOLVED, that this activity (consultant design services) is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section § 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Rahbeka H. Harris
Deputy City Attorney

RHH:ca
05/22/09
Or.Dept: ECP/Arch. Eng. & Parks
R-2009-1068
MMS #8415

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 16 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.25.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor