

RESOLUTION NUMBER R- 306368

DATE OF FINAL PASSAGE DEC 7 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO REQUEST TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MUSEUM OF MAN ROOF REPAIR IN BALBOA PARK.

WHEREAS, the roof of the Museum of Man, located in Balboa Park, has been leaking causing water damage on the interior ceiling of the museum and damaging the interior paint of the facility; and

WHEREAS, the City of San Diego has made the museum roof and the ornamentation repairs as a priority for the City's deferred maintenance budget; and

WHEREAS, the Museum of Man Roof Replacement (Project) will restore the historic integrity of the museum, fix the ornamentation, restore the historical carports, protect the public safety and minimize costly maintenance; NOW THEREFORE,

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

1. That the addition of CIP S-11101, Museum of Man Roof Replacement, to the Fiscal Year 2011 Capital Improvements Program Budget is authorized; and
2. That the transfer of appropriations, expenditures and encumbrances in an amount not to exceed \$663,369 from A-BT.00002, Roof Replacement (Job Order B-00861, Museum of Man Roof Replacement), to S-11101, Museum of Man Replacement is authorized; and
3. That the Chief Financial Officer is authorized to transfer \$370,000 from A-EA.00002, Balboa Park Golf Course, of which \$350,000 is from Fund 200391, Regional Park Fund; \$18,741.17 is from Fund 200215, T.O.T. Unappropriated Reserves-Balboa Park, and

\$1,258.83 is from Fund 400265, Contributions from General Fund, to CIP S-11101, Museum of Man Roof Replacement; and

4. The Chief Financial Officer is authorized to transfer \$1,110,976 from A-BT.00001, City Facilities Improvements, Fund 400002, Capital Outlay-Misc., to S-11101, Museum of Man Roof Replacement; and

5. The Chief Financial Officer is authorized to expend an amount not to exceed \$1,480,976 from CIP S-11101, Museum of Man Roof Replacement, of which \$350,000 is from Fund 200391, Regional Park Fund; \$18,741.17 is from Fund 200215 T.O.T. Unappropriated Reserves-Balboa Park; \$1,258.83 is from Fund 400265, Contributions from General Fund; and \$1,110,976 is from Fund 400002, Capital Outlay-Misc., for the purpose of construction and related expenditures of the Project; and

6. The Plans and Specifications for the construction of the Museum of Man Roof Replacement Project as advertised by the Purchasing and Contracting Department, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR 306368 are approved; and

7. The Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder contingent upon the City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the Treasurer; and

8. Authorizing the Chief Financial Officer, upon the advice from the administering department, to return excess budgeted funds, if any to appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Mark M. Mercer
Mark M. Mercer
Deputy City Attorney

MMM:ca
10/26/2010
Or.Dept: ECP/Arch. Eng. & Parks

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 30 2010.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 12-7-10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor