

RESOLUTION NUMBER R- 306714

DATE OF FINAL PASSAGE ~~\_\_\_\_\_~~ **APR 08 2011**

A RESOLUTION AUTHORIZING AWARD CONSULTANT AGREEMENT WITH CCBG ARCHITECTS, INC. FOR THE PROFESSIONAL SERVICES REQUIRED FOR THE DESIGN OF THE MID-CITY FIRE STATION NO. 17; AND TAKING RELATED ACTIONS.

WHEREAS, the Mid-City Fire Station 17 is a 50-year old facility and is deteriorating;  
and

WHEREAS, this Agreement includes the design of a new facility for the Mid-City Fire Station 17 (Project); and

WHEREAS, the Project proposes to demolish and reconstruct a new station to accommodate up to ten personnel, two fire apparatus and one paramedic unit; and

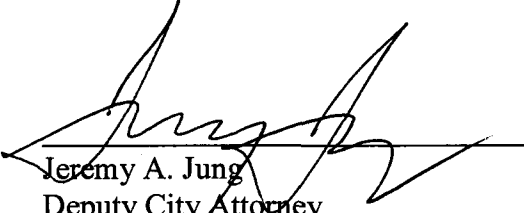
WHEREAS in accordance with Council Policy 300-7, the City of San Diego solicited professional architectural services for the facility, after nine firms were short-listed, certified and interviewed, CCBG Architects, Inc. was selected; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his representative, is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with CCBG Architects, Inc. for the design of (Project) for an amount not to exceed \$444,810.00 under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 306714, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds not to exceed \$444,810.00 from CIP-S-00783, Mid-City Fire Station No. 17, is authorized for the purpose of providing funding this Project; and

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

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:cla  
11/18/2010  
Or.Dept: ECP/Arch. Eng. & Parks  
cc: 3000003722

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAR 29 2011~~

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4-8-11  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000003722  
DEPT: \_\_\_\_\_  
NO: 2112

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: \_\_\_\_\_

Purpose: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original 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: \$444,810.00

Vendor: CCBG Architects, Inc.

Purpose: To authorize expenditure for Consultant Agreement for Mid City Fire Station #17 for profession services required for the design.

Date: November 4, 2010 By: James Long  
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400624	S00783		OTHR-00000000-FI	512001	1912		S-00783.02.02	\$444,810.00
TOTAL AMOUNT									\$444,810.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000003722

*R* 306714 - MAR 08 2011