

RESOLUTION NUMBER R- 307025

DATE OF FINAL PASSAGE OCT 03 2011

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE CASA DEL PRADO ROOF REPLACEMENT.

WHEREAS, the Casa Del Prado located in Balboa Park was built in 1915 for the Panama-California expedition; and

WHEREAS, the current roof on the Casa Del Prado is over twenty years old and is failing in several places; and

WHEREAS, patching the existing roof is not adequate, an entirely new roof is necessary to prevent further water intrusion into this historical building; NOW, THEREFORE,

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

1. That the plans and specifications for the construction of Casa Del Prado Roof Replacement (Project); as advertised by the Purchasing and Contracting Department, filed in the Office of the City Clerk as Document No. RR- 307025 are approved.

2. That after advertising for bids in accordance with the law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the Chief Financial Officer first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That the expenditure of an amount not to exceed \$1,404,000 from A-BT.00001, City Facilities Improvements, Fund 400624, Deferred Maintenance Revenue 2009A-Project (B00960), is authorized for purposes of funding this Project's construction and related costs,

contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christina L. Rae
Christina L. Rae
Deputy City Attorney

CLR:cw
9/13/2011
Or.Dept:Public Works/Engineering-AEP
Document Number: 245320

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 27 2011

ELIZABETH S. MALAND
City Clerk

By Mary Zumaiga
Deputy City Clerk

Approved: 10.5.11
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor