7/31 (R-2013-11) #40

RESOLUTION NUMBER R- 307622

DATE OF FINAL PASSAGE AUG 15 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONSTRUCTION CONTRACT WITH STRONGHOLD ENGINEERING FOR THE LA JOLLA CHILDREN'S POOL LIFEGUARD STATION PROJECT.

WHEREAS, the existing La Jolla Children's Pool Lifeguard Station is located at

827 Coast Boulevard in La Jolla Children's Pool Beach; and

WHEREAS, the existing lifeguard tower was constructed in the 1960's and was renovated in the 1980's; and

WHEREAS, the structure was "red tagged" on February 22, 2008 due to its deteriorated conditions; and

WHEREAS, the proposed project will demolish the existing building, design and construct a new facility with an observation tower, first aid room, male/female locker rooms, a sewer pump room, second observation area, ready room, administration rooms, an accessible ramp to the new proposed unisex public restrooms on the lower floor, a public view area, and a plaza in front of the station; and

WHEREAS, the Design-Build project was advertised on February 9, 2012 and the proposals were received on May 4, 2012; and

WHEREAS, Stronghold Engineering, Inc. was the successful bidder amongst the four proposal packages received; and was selected in accordance with Council Policy 300-7; and

WHEREAS, the results of the bids came in higher than anticipated; and

WHEREAS, the proposed fund transfer will provide funding to complete the La Jolla Children's Pool Lifeguard Station Design-Build Project; NOW, THEREFORE,

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

- 1. That the Chief Financial Officer (CFO) is authorized to transfer \$380,000.00 in appropriations from WBS No. S-00792, La Jolla Cove Lifeguard Station, to WBS No. S-00644, La Jolla Children's Pool Lifeguard Station, within Fund 400624, Deferred Maintenance; and
- 2. That the CFO is authorized to transfer \$56,356.00 in appropriations from WBS No. A-ID.00005, Resurfacing of City Streets, to WBS No. S-00644, La Jolla Children's Pool, within Fund 400624, Deferred Maintenance; and
- 3. That the CFO is authorized to transfer \$46,620.00 from WBS No. S-10119, North Pacific Beach Lifeguard Station, to WBS No. S-00644, La Jolla Children's Pool Lifeguard Station, within Fund 400624, Deferred Maintenance; and
- 4. That the CFO is authorized to transfer \$24,091.44 in appropriations from WBS No. S-00794, Lifeguard Headquarters Boat Dock, to WBS No. S-00644, La Jolla Children's Pool Lifeguard Station, within Fund 400265, General Fund Capital Improvement Project Contributions; and
- 5. That the Mayor or his designee is authorized to execute a construction contract with Stronghold Engineering, Inc. for the La Jolla Children's Pool Lifeguard Station in an amount not to exceed \$2,707,127.00; and
- 6. That the CFO is authorized to expend \$2,707,127.00 from WBS S-00644, La Jolla Children's Pool Lifeguard Station, Fund 400624, Deferred Maintenance, for the purpose of

funding construction, contingent upon the Chief Financial Officer first furnishing a certificate demonstrating that funds are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Christina L. Rae Deputy City Attorney

CLR:cla:cw 07/16/12

Or.Dept: Public Works/E&C-AEP

Doc. No. 396501_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _______ 3 1 2012 .

ELIZABETH S. MALAND

City Clerk

By Mary

Approved: **6.15.** 2

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor