

Item \$400

(R-2013-766)

June 17<sup>th</sup> 2013

RESOLUTION NUMBER R- 308273

DATE OF FINAL PASSAGE JUN 18 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THAT CERTAIN FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND M. ARTHUR GENSLER JR. & ASSOCIATES, INC. FOR FACILITIES MASTER PLAN, AND AUTHORIZING THE FUNDS NECESSARY THEREFOR.

WHEREAS, the City of San Diego (City) has previously entered into an Agreement Between the City of San Diego and M. Arthur Gensler Jr. & Associates, Inc., for Facilities Master Plan, Contract H125710 (Agreement), for the provision of Needs Assessment Consulting Services (Services); and

WHEREAS, the Agreement was executed pursuant to Mayoral Action C-15777, for a not-to-exceed amount of \$249,000.00, which has almost been fully expended; and

WHEREAS, the Agreement allows for amendments to the Agreement; and

WHEREAS, additional Services (Additional Services) under the Agreement are required to support the proposed office move of Public Works Department and Public Utilities Department staff from their existing offices at 600 B Street to a new space at 525 B Street; the Additional Services will include providing necessary space planning and design alternatives needed before construction of tenant improvements can commence at 525 B Street; and

WHEREAS, the estimated cost for the Additional Services is \$75,170.00, which amount would bring the not-to-exceed authorization granted under the Agreement to \$324,170.00; and

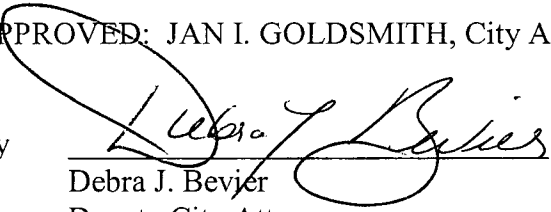
WHEREAS, Enterprise funding of \$37,585.00 from Public Utilities Department and \$37,585.00 from the General Fund will be used to pay for the Additional Services; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is hereby authorized and directed to execute that certain First Amendment to the Agreement Between the City of San Diego and M. Arthur Gensler Jr. & Associates, Inc., for Facilities Master Plan, Contract H125710, on file with the Office of the City Clerk as Document No. R- 308273, to provide for \$75,170.00 in Additional Services under the Agreement, which will bring the not-to-exceed authorization granted under the Agreement to \$324,170.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$37,585.00 from Fund 100000, General Fund; \$9,661.00 from Fund 700000, Muni Sewer Fund; \$4,929.00 from Fund 700001, Metro Sewer Fund; and \$22,995.00 from Fund 700011, Water Fund - all for the purpose of funding Additional Services as set forth in the First Amendment to the Agreement Between the City of San Diego and M. Arthur Gensler Jr. & Associates, Inc., for Facilities Master Plan, Contract H125710 – which shall be contingent upon the FY2014 appropriation ordinance and contingent upon the Chief Financial Officer furnishing a Certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Debra J. Bevjer  
Deputy City Attorney

DJB:mm  
06/11/2013  
Or.Dept:Public Works/Engineering-ROW  
Doc. No. 578413

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 17 2013.

ELIZABETH S. MALAND  
City Clerk

By Mary Zeman  
Deputy City Clerk

Approved: 6/18/13  
(date)

Bob Filner  
BOB FILNER, Mayor

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

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUN 17 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 18 2013.

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By Mary Zumbaga, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308273