

Item 512: Subitem A  
#59  
6/10/14 (O-2014-107)  
5/20/14

ORDINANCE NUMBER O- 20378 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 10 2014

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT WITH ROESLING NAKAMURA TERADA ARCHITECTS FOR THE LA JOLLA SHORES LIFEGUARD STATION.

WHEREAS, the La Jolla Shores Lifeguard Station is located west of the 8200 block of Camino Del Oro, La Jolla Shores Beach in La Jolla and Roesling Nakamura Terada Architects, Inc. (RNT) was selected for the project design in accordance with Council Policy 300-7, and entered into an agreement with the City of San Diego on October 14, 2002, Document No. C-11637 in which the total amount of the preliminary phase of this agreement was set at \$146,855; and

WHEREAS, on December 8, 2009, the first amendment to the agreement was authorized by Council to update the plans, meet current code requirements, finalize plans, specifications, provide support thru construction, and deliver as-built drawings; and

WHEREAS, on August 12, 2011, the second amendment to the agreement was authorized by Council to modify the current design of the detached rescue vehicle facility due to recent changes in the size of the rescue vehicle fleet; and

WHEREAS, this third amendment is required for RNT to provide the necessary design support services to accommodate the changes in scope requested by the Fire & Rescue Department staff; NOW, THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a third amendment to the agreement with Roesling Nakamura Terada Architects for the Professional Architectural Services in CIP S-00790, La Jolla Shores Lifeguard Station, in an

amount not to exceed \$7,245, for the purpose of completing the La Jolla Shores Lifeguard Station, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. 00-20378.

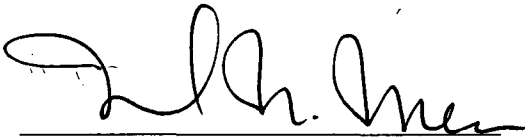
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$7,245 from CIP S-00790, La Jolla Shores Lifeguard Station Project, Fund 400848, Def. Maint 20012A-Proj., for the purpose of executing this amendment to the agreement.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Mark M. Mercer  
Deputy City Attorney

MMM:cw  
05/14/14  
Or.Dept: Public Works/Engineering  
CC No.: N/A  
Doc. No.: 774670

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of 6/10/14.

ELIZABETH S. MALAND  
City Clerk

By May Fernandez  
Deputy City Clerk

Approved: 6/10/14  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on June 10, 2014, by the following vote:

**YEAS:**               **LIGHTNER, HARRIS, COLE, KERSEY, ZAPF, SHERMAN,  
ALVAREZ, EMERALD.**

**NAYS:**               **NONE.**

**NOT PRESENT:**   **GLORIA.**

**RECUSED:**         **NONE.**

AUTHENTICATED BY:  
**KEVIN L. FAULCONER**  
Mayor of The City of San Diego, California  
**ELIZABETH S. MALAND**  
City Clerk of The City of San Diego, California

(Seal)

By: \_\_\_\_\_, Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of ORDINANCE NO. O-20378 (New Series) of The City of San Diego, California.

I FURTHER CERTIFY that said ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on May 20, 2014, and on June 10, 2014.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

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

(SEAL)

By: \_\_\_\_\_, Deputy

Passed by the Council of The City of San Diego on JUN 10 2014, 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"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 10 2014

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

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

By Mary Stronday, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 20 2014

JUN 10 2014

, and on \_\_\_\_\_

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By Mary Stronday, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20378