Jem # - 55 930/14 (0-2014-129)

ORDINANCE NUMBER O- 20414 (NEW SERIES)

DATE OF FINAL PASSAGE OCT 1 4 2014

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT WITH DOMINY + ASSOCIATES LLP, FOR THE MISSION BEACH LIFEGUARD STATION PROJECT.

WHEREAS, South Mission Beach Lifeguard Station (Project) is located at 700 North Jetty Road, Mission Bay Park; and

WHEREAS, the existing facility was built in the 1970's as a temporary lifeguard tower and now it is old, undersized, deteriorated and no longer serves the needs of the lifeguard staff nor the public; and

WHEREAS, on January 25, 2011, the First Amendment was approved by City Council to provide professional design services for the South Mission Beach Lifeguard Station; and

WHEREAS, Dominy & Associates was selected in accordance with Council Policy 300-7, and entered into an agreement with the City of San Diego on September 24, 2003, as Document No. C-12257; and

WHEREAS, the proposed Second Amendment to the Agreement with Dominy +
Associates Architects will re-design a new facility to incorporate new design standards for
Lifeguard Stations; 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 said City, the Second Amendment to an agreement with Dominy + Associates for the purpose of completing the design of the Project, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. OO- **20414**

(O-2014-129)

Section 2. That the expenditure of an amount not to exceed \$98,000 from CIP S-00791,

South Mission Beach Lifeguard Station, Fund 4008-48, Def Maint 2012A-Proj. is authorized for

the purpose of providing funds for the above-referenced Project.

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

CLR:MMM:cfq:cw

08/20/14

Or.Dept: PITS/PW

CC No.: N/A

Doc. No.: 805507

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of SEP 3 0 2014.

	ELIZABETH S. MALAND City Clerk By Clerk Deputy City, Clerk
Approved: 10/14/14 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

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Passed by the Council of The City of	San Diego on	SEP 3 0	2014 , by t	the following vote	e:		
		OLI OU	ZUI4	3			
Councilmembers	Yeas	Nays	Not Present	Recused			
Sherri Lightner	\mathbb{Z}						
Ed Harris	Z						
Todd Gloria	\square						
Myrtle Cole	\mathbf{Z}						
Mark Kersey	\mathbf{Z}						
Lorie Zapf	\square						
Scott Sherman	\mathbf{Z} .	,			·		
David Alvarez	$\mathbf{Z}_{\mathbf{z}}$				· ·		
Marti Emerald							
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• .					4.		
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Date of final passageOCT 1	4 2014						
			KEVIN L. FA	ULCONER			
AUTHENTICATED BY:							
				•			
			ELIZABETA S	S. MALAND			
(Seal)		City	Clerk of The City of	of San Diego, Cali	formia.		
		Ву	unie Louis		_, Deputy		
I HEREBY CERTIFY that the	he foregoing ordi	nance was no	t finally passed unti	il twelve calendar	days		
had elapsed between the day of its in	troduction and th	e day of its fi	nal passage, to wit,	on .	•		
SEP 1,6 2014	, and	on	OCT 1 4 20)14			
I FURTHER CERTIFY that dispensed with by a vote of five men							
available to each member of the Cou	ncil and the publi	ic prior to the	day of its passage.				
	•			MIALAND			
(Seal)		City	Clerk of The City of	f San Diego, Cali	ifornia.		
		. By	John Co	XXXXX	, Deputy		
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		Office of the City Clerk, San Diego, California					
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