

RESOLUTION NUMBER R- 309287

DATE OF FINAL PASSAGE NOV 13 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER \$200,000 TO THE FIRE STATION 38 DORMITORY ADDITION AND TO INCREASE THE CAPITAL IMPROVEMENTS PROGRAM BUDGET BY THAT AMOUNT FOR THIS PROJECT.

WHEREAS, the purpose of this project is to provide upgrades to Fire Station 38 to better serve the Mira Mesa Community; and

WHEREAS, this project is located at 8441 New Salem Street, San Diego, CA 92126; and

WHEREAS, this project's scope includes a 637 square-foot addition to the existing fire station to accommodate the Emergency Medical Service staff living quarters and increase operational needs, which includes a new dormitory and restrooms for the fire station crew, and Americans with Disabilities Act (ADA) upgrades to an existing restroom; and

WHEREAS, other improvements include a new ADA accessible van parking space, and accessible path of travel to the fire station entrance, landscaping, and a concrete patio; and

WHEREAS, new flooring, wall, and ceiling finishes will be installed at the area of work; and

WHEREAS, a new 480 square-foot ambulance garage for the medic ambulance is being added to the project; and

WHEREAS, the ambulance garage was not a part of the original project scope of work and the project was not budgeted for it; and

WHEREAS, the additional \$200,000 in funding requested with this action is estimated to fully fund the construction of the new ambulance garage; and

WHEREAS, the total project estimate for the new ambulance garage additive alternate, Fire Station 38 Dormitory Addition, is \$200,000; and


WHEREAS, this action is being funded as follows: \$45,000 from A-BC.00001, Fire Station Major Component Rehab/Replac Annual Allocation, Fund 400000, Capital Outlay-Sales, and \$155,000 from S-00787, Fire Station 22, Fund 400848, DEF MAINT 2012A-PROJ; and

WHEREAS, this transfer is required to fully fund construction of the Fire Station 38 ambulance garage; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Chief Financial Officer is authorized to transfer appropriations in the amount of \$200,000, of which \$45,000 is from A-BC.00001, Fire Station Major Component Rehab/Replac Annual Allocation, Fund 400000, Capital Outlay-Sales, and \$155,000 is from S-00787, Fire Station 22, Fund 400848, DEF MAINT 2012A-PROJ to S-10006, Fire Station 38 Dormitory Addition for the purpose of construction.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-10006, Fire Station 38 Dormitory Addition and to appropriate and expend \$200,000, of which \$45,000 is from Fund 400000, Capital Outlay-Sales and \$155,000 is from Fund 400848, DEF MAINT 2012A-PROJ, for the purpose of construction.

APPROVED: JAN I. GOLDSMITH, City Attorney

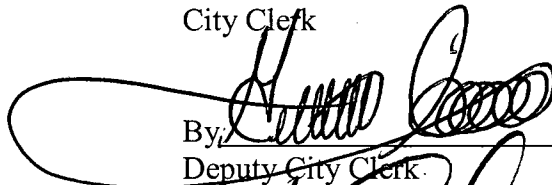
By 

Noah J. Brazier
Deputy City Attorney

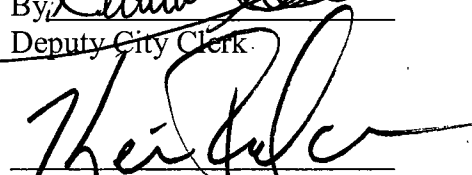
NJB:hm
10/14/2014
Or.Dept:PSE
Doc. No.: 881272

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 28 2014.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk.

Approved: 11/13/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 28 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 13 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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