

RESOLUTION NUMBER R- 309944

DATE OF FINAL PASSAGE AUG 17 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING FUNDING IN THE AMOUNT OF \$225,000 TO BE TRANSFERRED FROM FIRE STATION 22- POINT LOMA TO THE CAPITAL IMPROVEMENT PROJECT FOR UPGRADING FIRE STATION 38 IN THE MIRA MESA COMMUNITY AND CONSTRUCTION OF THE SKYLINE HILLS TEMPORARY FIRE STATION IN THE GREAT SKYLINE HILLS COMMUNITY.

WHEREAS, there is currently a shortfall of \$180,000 in CIP S-10006, Fire Station 38 – Mira Mesa Remodel, and a shortfall of \$45,000 in CIP S-00687, Skyline Hills Fire Station Land Acquisition; and

WHEREAS, both projects are currently in construction; and

WHEREAS, the total amount of \$225,000 is being transferred from CIP S-00787, Fire Station 22 – Point Loma, which is fully funded; and

WHEREAS, to better serve the Mira Mesa Community, CIP S-10006, Fire Station 38 – Mira Mesa Remodel project, located at 8441 New Salem Street, provides for a 637 square foot addition to the existing fire station to accommodate the Emergency Medical Service staff living quarters, and increased operational needs, which includes a new dormitory area and restrooms for the fire station crew, and ADA upgrades to an existing restroom; and

WHEREAS, the project scope also includes construction of a new 480 square foot ambulance garage for the Medic Ambulance; and

WHEREAS, the purpose of CIP S-00687, Skyline Hills Fire Station Land Acquisition project, is to construct a temporary Fire Station at 7180 Skyline Drive, consisting of a 1,440

square foot state-approved mobile unit for dormitory rooms that will accommodate four firefighters, and a 1,350 square foot apparatus structure to house one fire engine; and

WHEREAS, both construction projects incurred expenses from added design and construction efforts, and associated time extensions due to unforeseen site conditions; and

WHEREAS, at Fire Station 38, the contractor encountered unsuitable soils, while at the Skyline Hills Temporary Fire Station, the contractor encountered an underground hydraulic tank that had to be properly extracted, along with contamination containment and cleaning; and

WHEREAS, the previous action amount is \$850,000 of which \$650,000 is for the Fire Station 38 Dormitory Addition, and \$200,000 is for the Fire Station 38 Ambulance Garage Additive Alternate; and

WHEREAS, funding for this action in the amount of \$180,000 is from S-00787, Fire Station 22 – Point Loma, Fund 400853, LSE REV RFD 2013A-CP; and

WHEREAS, this transfer is required to fully fund construction of Fire Station 38 dormitory additions; and

WHEREAS, funding in the amount of \$20,000 is from S-00787, Fire Station 22 – Point Loma, Fund 400848, Def Maint 2012A-Proj, to provide additional funding for construction of the Skyline Hills Fire Station; and

WHEREAS, funding in the amount of \$25,000 is from S-00787, Fire Station 22 – Point Loma, Fund 400853, LSE REV RFD 2013A-CP, to provide additional funding for construction of the Skyline Hills Fire Station; NOW, THEREFORE,

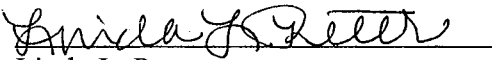
BE IT RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to transfer appropriations of \$180,000 from CIP S-00787, Fire Station 22

Point Loma, to CIP S-10006, Fire Station 38 – Mira Mesa Remodel within Fund 400853, LSE REV RFD 2013A-CP.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$20,000 from CIP S-00787, Fire Station 22 – Point Loma, to CIP S-00687, Skyline Hills Fire Station Land Acquisition within Fund 400848, Def Maint 2012A-Proj.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$25,000 from CIP S-00787, Fire Station 22 – Point Loma, to CIP S-00687, Skyline Hills Fire Station Land Acquisition within Fund 400853, LSE REV RFD 2013A-CP.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Linda L. Peter
Deputy City Attorney

LLP:amt
7/24/2015
Or.Dept: PublicWorks/Engineering
Document. No. 1069159_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 04 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/14/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 04 2015, 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"/>
Lorie Zapf	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<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 AUG 17 2015

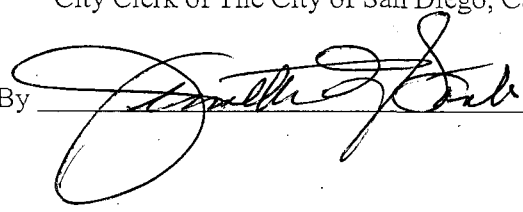
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309944