

ORDINANCE NUMBER O- 20700 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 04 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH CCBG ARCHITECTS, INC. FOR FIRE STATION NO. 17.

WHEREAS, on July 11, 2011, the City of San Diego (City) entered into a consultant agreement with CCBG Architect Inc. (CCBG), which is on file in the Office of the City Clerk as Document No. RR-306714 (Agreement), to provide Architectural Design Services for both the new permanent Fire Station and the temporary Fire Station, in an amount not to exceed \$444,810 for the Fire Station No. 17 project (Project); and

WHEREAS, the Project was close to design completion in 2013, but was halted due to lack of construction funding; once funding was secured in April of 2015, activities resumed to bring the design up to current standards and finalize the construction documents; and

WHEREAS, the City now desires to execute a First Amendment to the Agreement (First Amendment) to extend the original Agreement and add \$140,000 to cover costs through Project completion, to include construction support services, Project close-out, and the Project warranty period; and

WHEREAS, this First Amendment will extend the total term of the Agreement beyond five years; and

WHEREAS, under San Diego Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by ordinance adopted by a two-thirds' majority vote of the City Council; 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, on behalf of the City, the First Amendment to the Agreement with CCBG Architects, Inc. for the purpose of providing additional professional Architectural Services on the Fire Station No. 17 Project in an amount not to exceed \$140,000, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the First Amendment, which is on file in the Office of the City Clerk as Document No. OO - 20700.

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$140,000 from CIP S-00783, Fire Station No. 17, Fund 400859 LSE REV BND 2015A-CP, for the purpose of executing this First Amendment.

Section 3. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 4. 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   
Christina L. Rae  
Deputy City Attorney

CLR:cw  
06/21/16  
Or.Dept:Public Works/Engineering  
CC No.: 3000008811  
Doc. No.: 1279444

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUL 26 2016.

ELIZABETH S. MALAND

City Clerk

By *Mary Amanda*  
Deputy City Clerk

Approved: 8/3/16  
(date)

*Kevin L. Faulconer*  
KEVIN L. FAULCONER, Mayor

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

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

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO. 3000008811  
2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$140,000.00

Vendor: CCBG Architects, Inc

Purpose: To authorize the expenditure of funds not to exceed \$140,000.00 to CCBG Architects, Inc for the First Amendment to the Agreement for Architectural Design Services for the Fire Station No. 17 project.

Date: April 15, 2016

By: Michael Pelayo   
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
I	S00783	400859		512001	OTHR-00000000-F1	1912	1912140417	S-00783.02.02	\$140,000.00
TOTAL AMOUNT									\$140,000.00

Passed by the Council of The City of San Diego on JUL 26 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 04 2016

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 *Janette J. Santos*, 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 JUL 12 2016, and on AUG 04 2016.

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 *Janette J. Santos*, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20700