

item 331 S/17/16

(R-2016-568)  
COR. COPY 1

RESOLUTION NUMBER R- 310477

DATE OF FINAL PASSAGE MAY 18 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TRANSFER AND APPROPRIATION OF FUNDS TO CIP S-00726, MISSION BEACH BOARDWALK BULKHEAD PROJECT; AUTHORIZING NEGOTIATION AND EXECUTION OF CHANGE ORDERS THAT EXCEED \$500,000 INDIVIDUALLY; AND TAKING RELATED ACTIONS.

WHEREAS, numerous unforeseen changes to the Mission Beach Boardwalk Bulkhead Project (Project) have arisen during the course of construction, such as increased effort to comply with historical structure requirements, construction of a sand berm for protection of the Boardwalk and Belmont Park businesses from high tides and surges, and filling voids beneath the Boardwalk, which necessitate increasing the Project budget by \$1,100,000; and

WHEREAS, one or more change orders to the Project construction contract with TechCom International greater than \$500,000 individually will be necessary in order to perform the unforeseen work; and

WHEREAS, section 22.3018(a) of the San Diego Municipal Code requires City Council approval for any construction contract change order over \$500,000; NOW, THEREFORE,

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

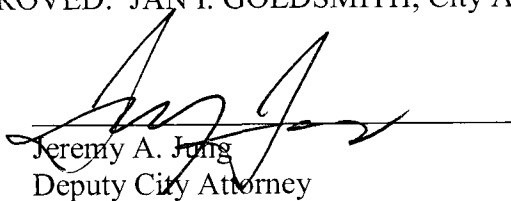
1. That the Chief Financial Officer is authorized to transfer an amount not to exceed \$1,100,000 from CIP AID-00005, Resurfacing of City Streets, to CIP S-00726, Mission Beach Boardwalk Bulkhead Project within Fund 400860.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,100,000 from CIP S-00726, Mission Beach Boardwalk Bulkhead, Fund 400860, PFFA Lease Revenue Bond 2015B-Project, contingent upon the Chief Financial Officer providing one or

more certificates that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

3. That the Mayor, or his designee, is hereby authorized to negotiate and execute change orders to the Project construction contract that are greater than \$500,000 individually, up to the \$1,200,000 CIP budget increase authorized herein, contingent upon the Chief Financial Officer providing one or more certificates that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

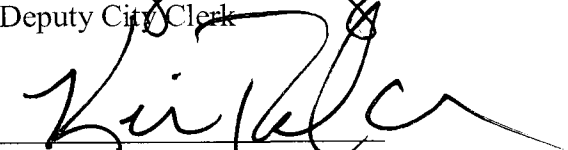
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Or.Dept: Engineering & Capital Projects – ROWE  
CC No.: N/A  
Doc. No.: 1272015\_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2016

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/18/16  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on MAY 17 2016, 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 18 2016.

(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 Stacy Brandy, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310477