

RESOLUTION NUMBER R- 310622

DATE OF FINAL PASSAGE AUG 04 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO ACCEPT FEDERAL FUNDS AND
AUTHORIZE THE EXECUTION OF A CONSULTANT
AGREEMENT WITH T. Y. LIN INTERNATIONAL FOR THE
GEORGIA STREET BRIDGE IMPROVEMENTS PROJECT.

WHEREAS, the Georgia Street Bridge in the Greater North Park community was placed on the National Register of Historic Places in 1998; and

WHEREAS, the City has been working with Caltrans and the Federal Highway Administration to determine the most effective engineering alternative to address the geometric, structural and seismic deficiencies of the Georgia Street Bridge in compliance with Caltrans and historic guidelines; and

WHEREAS, additional federal funding was requested to address higher than expected bid prices for construction management services for the Georgia Street Bridge Improvements Project; and

WHEREAS, this action will accept federal funds for the project and will authorize the execution of a consultant agreement with T.Y. Lin International to provide construction management services for the project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute a Consultant Agreement with T.Y. Lin International for construction management services for CIP S-00863, Georgia Street Bridge Improvements Project in an amount not to exceed \$599,833.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$599,833.00 from CIP S-00863, Georgia Street Bridge Improvement

Project, Fund 600000, Federal Grant #1000502-2015 HBRR – Georgia Street Bridge, for the purpose of executing this agreement with T.Y. Lin International for Construction Management services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept a Program Supplement Agreement from Caltrans and to take all necessary actions to secure funding in an amount not to exceed \$1,010,537.00 in Fund 600000, Federal Grant #1000502-2015 for the Georgia Street Bridge Improvements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Fiscal year 2016 Capital Improvements Program Budget in CIP S-00863, Georgia Street Bridge Improvements, and to appropriate and expend an amount not to exceed \$1,010,537.00, Fund 600000, Federal Grant #1000502-2015, for the purpose of construction, contingent upon the receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Ryan R. Gerrity
Deputy City Attorney

RPG:jls
July 7, 2016
Or.Dept:Public Works/Engineering
CC No. 3000008942
Doc. No.: 1319949

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/3/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000008942
 DEPT. NO. 2113

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: _____ Fund: _____

Purpose: _____

Date: _____ By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									\$0.00

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: \$599,833.00

Vendor: T.Y. Lin International

Purpose: e1472: Authorize expenditures not to exceed \$599,833 for Construction Management Services for Georgia Street Bridge Improvements Project.

Date: May 18, 2016 By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Grant	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600000	S00863	1000502-2015	OTHR-00-TR	512028	2113	2113120013	S-00863.06.01.02	\$599,833.00
(HBRR Georgia St Bridge)									
TOTAL AMOUNT									\$599,833.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUL 26 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 04 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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310622