

RESOLUTION NUMBER R- 311175

DATE OF FINAL PASSAGE JUN 15 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THREE MULTIPLE AWARD  
CONSTRUCTION CONTRACTS FOR GOLF COURSE  
IMPROVEMENT PROJECTS; AND TAKING RELATED  
ACTIONS.

WHEREAS, these contracts allow for the three selected firms to compete for public works contracts to build golf course improvements throughout the City. This action only authorizes the selected firms to compete for future work and is not authorizing any construction activities in these agreements; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, Three MACCs with Landscape Unlimited LLC, Wadsworth Golf Construction Company; and Lexicon, Inc. DBA Heritage Link; in total a combined cumulative amount not to exceed \$14,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-311175.

2. That the Chief Financial Officer is authorized to expend cumulative funds in an amount not to exceed \$14,000,000 over 5 years from CIP A-EA.00001, Torrey Pines Golf Course, Fund 700045, Torrey Pines Golf Course CIP for the purpose of funding this MACC, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

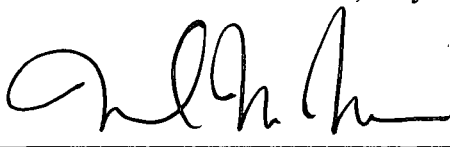
3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 with Landscape Unlimited LLC from CIP A-EA.00001, Torrey Pines Golf Course, (B-17063 TP South Golf Course Improvements), Fund 700045, Torrey Pines Golf Course, for the purpose of executing this agreement and meeting minimum contract requirements.

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 with Wadsworth Golf Construction Company from CIP A-EA.00001, Torrey Pines Golf Course, (B-17063 TP South Golf Course Improvements), Fund 700045, Torrey Pines Golf Course, for the purpose of executing this agreement and meeting minimum contract requirements.

5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 with Lexicon, Inc. DBA Heritage Link from CIP A-EA.00001, Torrey Pines Golf Course, (B-17063 TP South Golf Course Improvements), Fund 700045, Torrey Pines Golf Course, for the purpose of executing this agreement and meeting minimum contract requirements.

6. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Mark M. Mercer  
Deputy City Attorney

MMM:cw  
05/30/17  
Or.Dept: Public Works/Engineering  
CC No.: N/A  
Doc. No.: 1502591

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of JUN 13 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/15/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 18 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 15 2017

(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

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