

Stem 100
2/24/20
(R-2020-311)

RESOLUTION NUMBER R- 312862

DATE OF FINAL PASSAGE FEB 26 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING FOUR MULTIPLE AWARD DESIGN-BUILD CONTRACTS K-20-1852-MAC-3-C FOR GOLF COURSE IMPROVEMENT PROJECTS; AND TAKING RELATED ACTIONS.

WHEREAS, the Public Works Department requests City Council to approve the award of four (4) Multiple Award Design-Build Contracts for a cumulative value of \$15,000,000 for the purpose of providing design and construction services for golf course Capital Improvement Program (CIP) projects (Agreements); and

WHEREAS, the selected firms receive a \$5,000 guarantee and will compete for task orders that have an estimated construction cost between \$250,000 and \$2,500,000, for a cumulative value of up to \$15,000,000. These projects will be exclusively for the golf course Capital Improvement Program throughout the City. This action only authorizes an agreement with the selected firms to compete for task orders and does not authorize any design or construction activities; 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, four Multiple Award Construction Contracts (MACC) simultaneously, with the first being Duininck Inc, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312862-1

2. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, four Multiple Award Construction Contracts (MACC) simultaneously, with the second

being Landscapes Unlimited, LLC, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312862-2

3. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, four Multiple Award Construction Contracts (MACC) simultaneously, with the third being Lexicon, Inc., under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312862-3

4. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, four Multiple Award Construction Contracts (MACC) simultaneously, with the fourth being Wadsworth Golf Construction Company, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 312862-4

5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000,000 over five years for the purpose of funding the MACC contracts (K-20-1852-MAC-3-C) with the listed firms 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 Treasurer.

6. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 with Duinick Inc. from annual A-EA.00001, Torrey Pines Golf Course, Fund 700045, Torrey Pines Golf Course CIP, for the purpose of executing this agreement and meet the minimum financial requirements.

7. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 with Landscapes Unlimited, LLC from annual A-EA.00001, Torrey Pines Golf Course,

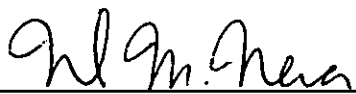
Fund 700045, Torrey Pines Golf Course CIP, for the purpose of executing this agreement and meet the minimum financial requirements.

8. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 with Lexicon, Inc. from annual A-EA.00001, Torrey Pines Golf Course, Fund 700045, Torrey Pines Golf Course CIP, for the purpose of executing this agreement and meet the minimum financial requirements.

9. That the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 with Wadsworth Golf Construction Company from annual A-EA.00001, Torrey Pines Golf Course, Fund 700045, Torrey Pines Golf Course CIP, for the purpose of executing this agreement and meet the minimum financial requirements.

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

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
01/30/20
Or.Dept: Public Works Department
CC No.: 3000012826
Doc. No.: 2291828

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of Feb. 24, 2020.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 2/24/2020
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000012826
 DEPT. NO.: 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: \$5,000.00

Vendor: Wadsworth Golf Construction Company

Purpose: To authorize the expenditure of funds not to exceed \$5,000.00 to Wadsworth Golf Construction Company for the purpose of executing an Agreement for a Multiple Award Design-Build Contract for Torrey Pines Golf Course Improvements and meeting the minimum contract requirements.

Date: December 12, 2019 By: DeJuan Lewis
 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
1	AEA00001	700045	NOT RELEVANT GRANT	512160	OTHR-00000000-PR	1714	1714161115	A-EA.00001	\$5,000.00
TOTAL AMOUNT									\$5,000.00

Passed by the Council of The City of San Diego on FEB 24 2020 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 26 2020

(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 Connie Peterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 312862