

007675

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

August 24, 2007

SUBJECT: Torrey Pines Golf Course and Clubhouse Improvements

GENERAL CONTRACT INFORMATION

Recommended Contractor: Kubly Golf Course Construction, Inc.
 Amount of this Action: \$ 1,000,000
 Original Contract: \$ 621,393.46
 Change Order #1 \$ 199,753.18
 Change Order #2 \$ 383,633.53
 Cumulative: \$ 1,204,780.17
 Funding Source: City of San Diego

SUBCONTRACTOR PARTICIPATION

This Action

Cumulative

Key Turf Construction (Other)	\$ 115,019.00	29.9%	\$ 378,451.16	31.41%
West Coast Turf (Other)	\$ 79,349.00	20.6%	\$ 317,310.24	26.33%
Lucas Transport (Other)	\$ 20,970.00	5.46%	\$ 20,970.00	0.0174%
Total Certified Participation	\$ 0	0%	\$ 0	0%
Total Other Participation	\$ 0	56.13%	\$ 716,731.40	59.49%
Total Participation	\$ 215,338.00	56.13%	\$ 716,731.40	59.49%

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Equal Opportunity: Required

This action authorizes the appropriation and expenditure of funds for the Torrey Pines Golf Course Improvements. A change order in the amount of \$383,633.53, for the Torrey Pines Golf Course – South Course Improvement project, is included in the requested action. Kubly Golf Course Construction, Inc submitted a Work Force Report for their San Diego office dated August 17, 2007, which reflects less than fifteen (15) employees and is therefore, exempt from employment category goals.

ADDITIONAL COMMENTS

The *Work Force Analysis* is attached.

by:AMJ

000677

File: Trade WOFO 2000

Date: 08/17/07

Input by: SH

City of San Diego / Equal Opportunity Contracting
CONSTRUCTION TRADE ANALYSIS REPORT

CLFA Data reflect statistical labor force availability for Construction Trade Employment in San Diego, CA
 Company: Kubly Golf Course Construction, Inc.

I. TOTAL CRAFTS & TRADE WORK FORCE:

San Diego, CA County Labor Force Availability Goals

	CLFA Goals		Black		CLFA Goals		Hispanic		CLFA Goals		Asian		CLFA Goals		American Indian		CLFA Goals		Filipino		CLFA Goals		White		
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	
Brick, Block or Stone Masons	1.4%	0	0	43.5%	0	0	1.0%	0	0	0.4%	0	0	1.0%	0	0	1.0%	0	0	0	0	0	0	0	0	0
Carpenters	2.3%	0	0	33.9%	0	0	1.7%	0	0	0.5%	0	0	1.7%	0	0	1.7%	0	0	0	0	0	0	0	0	0
Carpet, Floor & Tile Installers & Finishers	0.9%	0	0	40.2%	0	0	0.8%	0	0	0.3%	0	0	0.8%	0	0	0.8%	0	0	0	0	0	0	0	0	0
Cement Masons, Concrete Finishers	4.4%	0	0	67.6%	0	0	0.0%	0	0	0.4%	0	0	0.0%	0	0	0.0%	0	0	0	0	0	0	0	0	0
Construction Laborers	3.4%	0	0	50.8%	8	0	1.8%	0	0	0.8%	0	0	1.8%	0	0	1.8%	0	0	0	0	0	0	0	0	0
Drywall Installers, Ceiling Tile Installers	1.3%	0	0	55.5%	0	0	1.1%	0	0	0.2%	0	0	1.1%	0	0	1.1%	0	0	0	0	0	0	0	0	0
Electricians	5.8%	0	0	15.9%	0	0	7.6%	0	0	0.5%	0	0	7.6%	0	0	7.6%	0	0	0	0	0	0	0	0	0
Elevator Installers and Repairers	0.0%	0	0	5.9%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0	0	0	0	0	0	0
First-Line Supervisors/Managers	1.0%	0	0	20.7%	0	0	2.0%	0	0	0.9%	0	0	2.0%	0	0	2.0%	0	0	0	0	0	0	0	0	0
Glaziers	1.8%	0	0	24.5%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0	0	0	0	0	0	0
Helpers, Construction Trades	0.0%	0	0	46.2%	0	0	6.2%	0	0	0.8%	0	0	6.2%	0	0	6.2%	0	0	0	0	0	0	0	0	0
Millwrights	0.0%	0	0	31.3%	0	0	12.5%	0	0	0.0%	0	0	12.5%	0	0	12.5%	0	0	0	0	0	0	0	0	0
Misc. Const. Equipment Operators	4.3%	0	0	19.7%	1	0	0.0%	0	0	1.6%	0	0	0.0%	0	0	1.6%	0	0	0	0	0	0	1	0	0
Painters, Construction & Maintenance	3.0%	0	0	45.7%	0	0	3.2%	0	0	1.1%	0	0	3.2%	0	0	3.2%	0	0	0	0	0	0	0	0	0
Pipelayers, Plumbers, Pipe & Steam Fitters	4.0%	0	0	29.2%	0	0	2.1%	0	0	0.6%	0	0	2.1%	0	0	2.1%	0	0	0	0	0	0	0	0	0
Plasterers and Stucco Masons	5.4%	0	0	66.9%	0	0	0.0%	0	0	3.4%	0	0	0.0%	0	0	3.4%	0	0	0	0	0	0	0	0	0
Roofers	1.2%	0	0	55.7%	0	0	0.6%	0	0	0.9%	0	0	0.6%	0	0	0.6%	0	0	0	0	0	0	0	0	0
Security Guards & Surveillance Officers	17.3%	0	0	20.2%	0	0	6.8%	0	0	0.9%	0	0	6.8%	0	0	6.8%	0	0	0	0	0	0	0	0	0
Sheet Metal Workers	3.6%	0	0	26.4%	0	0	5.1%	0	0	0.9%	0	0	5.1%	0	0	5.1%	0	0	0	0	0	0	0	0	0
Structural Metal Fabricators & Fitters	0.0%	0	0	26.3%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0	0	0	0	0	0	0
Welding, Soldering & Brazing Workers	4.5%	0	0	47.5%	0	0	10.0%	0	0	1.2%	0	0	10.0%	0	0	10.0%	0	0	0	0	0	0	0	0	0
Workers, Extractive Crafts, Miners	2.8%	0	0	32.4%	0	0	2.4%	0	0	0.8%	0	0	2.4%	0	0	2.4%	0	0	0	0	0	0	0	0	0
TOTAL	0 0		9 0		0 0		0 0		0 0		0 0		0 0		0 0		1 0								

How to Read Total Work Force Section:

The information blocks in Section 1 (Total Work Force) identify the absolute number of the firm's employees. Each employee is listed in their respective ethnic/gender and employment category. The percentages listed under the heading CLFA Data are the County Labor Force Availability (CLFA) data for each employment and ethnic/gender category.

	ALL	M	F	Females Goals
Brick, Block or Stone Masons	0	0	0	1.0%
Carpenters	0	0	0	2.2%
Carpet, Floor & Tile Installers & Finishers	0	0	0	1.7%
Cement Masons, Concrete Finishers	0	0	0	1.5%
Construction Laborers	8	8	0	2.8%
Drywall Installers, Ceiling Tile Installers	0	0	0	1.5%
Electricians	0	0	0	4.2%
Elevator Installers and Repairers	0	0	0	0.0%
First-Line Supervisors/Managers	0	0	0	2.7%
Glaziers	0	0	0	0.0%
Helpers, Construction Trades	0	0	0	0.8%
Millwrights	0	0	0	0.0%
Misc. Const. Equipment Operators	2	2	0	3.2%
Painters, Construction & Maintenance	0	0	0	6.0%
Pipelayers, Plumbers, Pipe & Steam Fitters	0	0	0	1.9%
Plasterers and Stucco Masons	0	0	0	1.4%
Roofers	0	0	0	0.9%
Security Guards & Surveillance Officers	0	0	0	14.9%
Sheet Metal Workers	0	0	0	3.2%
Structural Metal Fabricators & Fitters	0	0	0	0.0%
Welding, Soldering & Brazing Workers	0	0	0	10.9%
Workers, Extractive Crafts, Miners	0	0	0	2.6%
TOTAL	10	10	0	

How to Read Construction Crafts & Trade Work Force Analysis:

The percentages listed in the goals column are calculated by multiplying the CLFA data by the number of employees in that job category. The number in that column represents the percentage of each protected group that should be employed by the firm to meet the CLFA data. A negative number will be shown in the discrepancy column for each underrepresented goal of at least 1.00 position.

II. CONSTRUCTION CRAFTS & TRADE WORK FORCE ANALYSIS:

This firm has fewer than 15 employees and is, therefore, exempt from the employment category goals.

File: Admin WOFO 2000

Date WOFO Submitted: 8/17/2007
Input by: SH

Goals reflect statistical labor force availability for the following: 2000 CLFA
San Diego, CA

City of San Diego/Equal Opportunity Contracting
WORK FORCE ANALYSIS REPORT
FOR
Company: Kubly Golf Course Construction, Inc.

I. TOTAL WORK FORCE:

	Black			Hispanic			Asian			American Indian			Filipino			White			Other		
	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	M	F	M	F		
Mgmt & Financial	3.3%	0	0	11.9%	1	0	6.2%	0	0	0.4%	0	0	6.2%	0	0	1	0	0	0		
Professional	4.0%	0	0	12.6%	0	0	6.5%	0	0	0.5%	0	0	6.5%	0	0	0	0	0	0		
A&E, Science, Computer	2.8%	0	0	7.3%	0	0	16.2%	0	0	0.3%	0	0	16.2%	0	0	0	0	0	0		
Technical	6.6%	0	0	14.8%	0	0	17.2%	0	0	0.4%	0	0	17.2%	0	0	0	0	0	0		
Sales	3.9%	0	0	19.5%	0	0	6.8%	0	0	0.6%	0	0	6.8%	0	0	0	0	0	0		
Administrative Support	7.0%	0	0	20.8%	0	0	8.8%	0	0	0.6%	0	0	8.8%	0	0	0	0	0	0		
Services	5.5%	0	0	36.9%	0	0	9.7%	0	0	0.6%	0	0	9.7%	0	0	0	0	0	0		
Crafts	4.5%	0	0	25.8%	0	0	9.1%	0	0	0.7%	0	0	9.1%	0	0	0	0	0	0		
Operative Workers	4.3%	0	0	38.8%	0	0	20.8%	0	0	0.3%	0	0	20.8%	0	0	0	0	0	0		
Transportation	8.1%	0	0	32.1%	0	0	4.5%	0	0	0.5%	0	0	4.5%	0	0	0	0	0	0		
Laborers	4.4%	0	0	54.0%	1	0	4.1%	0	0	0.5%	0	0	4.1%	0	0	1	0	0	0		
TOTAL		0	0		2	0		0	0		0	0		0	0		2	0		0	0

HOW TO READ TOTAL WORK FORCE SECTION:

The information blocks in Section 1 (Total Work Force) identify the absolute number of the firm's employees. Each employee is listed in their respective ethnic/gender and employment category. The percentages listed under the heading of "CLFA Goals" are the County Labor Force Availability goals for each employment and ethnic/gender category.

Mgmt & Financial
Professional
A&E, Science, Computer
Technical
Sales
Administrative Support
Services
Crafts
Operative Workers
Transportation
Laborers

TOTAL EMPLOYEES			Female Goals
ALL	M	F	
2	2	0	39.8%
0	0	0	59.5%
0	0	0	22.3%
0	0	0	49.0%
0	0	0	49.4%
0	0	0	73.2%
0	0	0	62.3%
0	0	0	8.6%
0	0	0	36.7%
0	0	0	15.2%
2	2	0	11.1%
TOTAL	4	0	

HOW TO READ EMPLOYMENT ANALYSIS SECTION:

The percentages listed in the goals column are calculated by multiplying the CLFA goals by the number of employees in that job category. The number in that column represents the percentage of each protected group that should be employed by the firm to meet the CLFA goal. A negative number will be shown in the discrepancy column for each underrepresented goal of at least 1.00 position.

II. EMPLOYMENT ANALYSIS

This firm has fewer than 15 employees and is, therefore, exempt from the employment category goals.

000681	REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO	1. CERTIFICATE NUM. (FOR AUDITOR'S USE ONLY) 2800165
TO: CITY ATTORNEY	2. FROM (ORIGINATING DEPARTMENT): ENGINEERING & CAPITAL PROJECTS	3. DATE: 8/15/2007

4. SUBJECT:
TORREY PINES GOLF COURSE AND CLUBHOUSE IMPROVEMENTS

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.) Ali Darvishi, (619) 533-6526, MS 35	6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.) Afshin Oskoui, (619) 533-3102, MS 614	7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED <input type="checkbox"/>
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8. COMPLETE FOR ACCOUNTING PURPOSES				9. ADDITIONAL INFORMATION / ESTIMATED COST:			
FUND	41400	41400		CIP 25-012.0		CIP 25-018.0	
DEPT.	30244	30244		Professional Services	\$75,000.00	Professional Services	\$25,000.00
ORGANIZATION	112	112		Engineering In-House	\$200,000.00	Engineering In-House	\$100,000.00
OBJECT ACCOUNT	4279	4279		Construction	\$2,765,000.00	Construction	\$575,000.00
JOB ORDER	250120	250180		Contingencies	\$160,000.00	Contingencies	\$100,000.00
C.I.P. NUMBER				Total\$	\$3,200,000.00	Total	\$800,000.00
AMOUNT	\$600,000.00	\$400,000.00		Funding Available	\$2,600,000.00	Funding Available	\$400,000.00
				This Request	\$600,000.00	This Request	\$400,000.00

10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	8/14/07	8	DEPUTY CHIEF	<i>[Signature]</i>	8-30-07
2	EAS	<i>[Signature]</i>	8/16/07	9	BOO	<i>[Signature]</i>	8/30/07
3	EOCP	<i>[Signature]</i>	8/27/07	10	CITY ATTORNEY	<i>[Signature]</i>	9/6/07
4	LIAISON OFFICE	<i>[Signature]</i>	8/17/07	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	
5	FM	<i>[Signature]</i>	8/22/07	DOCKET COORD: <i>[Signature]</i>		COUNCIL LIAISON: <i>[Signature]</i>	
6	AUDITORS	<i>[Signature]</i>	8/28/07	COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input type="checkbox"/> <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: _____			
7	PARK & REC. DEPARTMENT	<i>[Signature]</i>	8/20/07				

11. PREPARATION OF: RESOLUTION(S) ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing a \$600,000.00 increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP # 25-012.0, Torrey Pines Golf Course South Course Improvements, in Fund # 41400, Golf Enterprise Fund; and
 2. Authorizing the Auditor and Comptroller to appropriate and expend \$600,000.00 from CIP # 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund # 41400, Golf Enterprise Fund, for the purpose of constructing golf course improvements in anticipation of the 2008 US Open golf tournament; and
 3. Authorizing Construction Change Order #2 to Contract K-073923 in the amount of \$383,633.53, which will increase the total construction contract to \$1,204,780.17; and
- (see attached)

11A. STAFF RECOMMENDATIONS:
Approve the resolutions.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 1 (Peters)

COMMUNITY AREA(S): University

ENVIRONMENTAL IMPACT: This activity is covered under the Torrey Pines Golf Course Improvements mitigated negative declaration, dated April 15, 2005. This activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional review. Therefore, the activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c) (3).

HOUSING IMPACT: None.

OTHER ISSUES: None.

007682

11. Continued

4. Authorizing a \$400,000 increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP # 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, in Fund # 41400, Golf Enterprise Fund; and
5. Authorizing the Auditor and Comptroller to appropriate and expend \$400,000.00 from CIP # 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, Fund # 41400, Golf Enterprise Fund, for the purpose of constructing improvements to the existing clubhouse facility in anticipation of the 2008 US Open golf tournament.

000683

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: REPORT NO:
ATTENTION: Council President and City Council
ORIGINATING DEPARTMENT: Engineering and Capital Projects Department
SUBJECT: Torrey Pines Golf Course and Clubhouse Improvements
COUNCIL DISTRICT(S): 1 (Peters)
CONTACT/PHONE NUMBER: Afshin Oskoui, (619) 533-3102

REQUESTED ACTION: Council adoption of the resolutions increasing the FY 08 CIP budget in CIP # 25-012.0, Torrey Pines Golf Course South Course Renovation, and CIP # 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements; authorizing appropriation and expenditure of funds; and authorizing Change Order #2 for Bid # K-073923, increasing the total construction contract to \$1,204,780.17.

STAFF RECOMMENDATION:
Approve the resolutions.

EXECUTIVE SUMMARY:

On October 14, 2002, City Council entered into a lease agreement with the Friends of Torrey Pines, LLC (Friends), for the use of the Torrey Pines Golf Course for the 2008 US Open (R-297193). The Lease Agreement obligates the Friends to operate and organize the 2008 US Open and pay for a portion of the course improvements for the event as directed by the United States Golf Association (USGA). The City's improvements to the South Torrey Pines Course will include removal and replacement of Kikuyu turf, installation of cart paths to ensure success of the turf prior to the US Open, and aesthetic improvements to the existing halfway house and comfort station.

The cost of improvements to the South Course has exceeded the amount originally anticipated, and additional funding is required. Additional improvements have been requested by the USGA and Golf Operations staff to prepare the course for the 2008 US Open. Additional funding in the amount of \$600,000 within CIP # 25-012.0, Torrey Pines Golf Course South Course Renovation is requested to complete the scope of improvements required prior to the US Open.

On June 8, 2007, the City entered into a construction contract with Kubly Golf Course Construction, Inc. for the construction of improvements to the South Course in association with CIP # 25-012.0 (K073923). The original construction contract amount is \$621,393.46. As noted above, additional work is desired to prepare the South Course for the 2008 US Open as directed by the USGA and Golf Operations staff. Construction Change Order #1 has been issued in the amount of \$199,753.18, which addresses additional turf replacement (conversion from Bermuda turf to Kikuyu turf). A second construction change order in the amount of \$383,633.53 is required, which will increase the total construction contract amount to \$1,204,780.17.

000684

On December 1, 2006, City Council authorized amendment to the FY 07 CIP Budget to add CIP # 25-018.0, Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements with an initial appropriation of \$400,000. Improvements anticipated for the clubhouse included painting, landscaping, irrigation, and enhanced paving. Additional improvements are desired, including construction of a new Starter's Booth, installation of the Rolex clock (clock donated by Rolex), a new course map, and a new snack cart pad with screen fencing. Additional funding in the amount of \$400,000 within this project is requested to complete these and any other additional improvements prior to the US Open.

FISCAL CONSIDERATIONS:

Funding in the amount of \$1,000,000 is available in Fund # 41400, Golf Enterprise Fund, for these actions.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

The following are Council or Committee actions previously taken:

- o October 14, 2002 - City Council approval of the Lease Agreement with the Friends of Torrey Pines, LLC, for the use of the Torrey Pines Golf Course for the 2008 US Open (R-297193).
- o January 11, 2005 - City Council approval of CIP # 25-012.0, Torrey Pines Golf Course South Course Renovation (R-300047).
- o June 26, 2006 - City Council adoption of the Golf Operations Five Year Business Plan.
- o December 1, 2006 - City Council approval of CIP # 25-018.0, Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements.

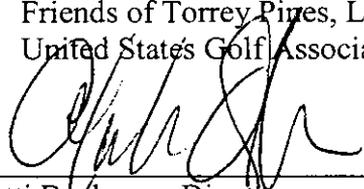
COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Improvements to the Torrey Pines Golf Complex have received input and review from the Golf Advisory Committee, Council Committee, City Council, and the California Coastal Commission.

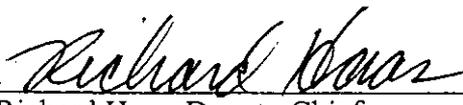
KEY STAKEHOLDERS AND PROJECTED IMPACTS:

The following are stakeholders in the proposed resolutions:

- o Daily local and visiting golfers
- o Kubly Golf Course Construction, Inc.
- o Heffler Company, Inc.
- o Friends of Torrey Pines, LLC
- o United States Golf Association (USGA)

POM


Patti Boekamp, Director
Engineering & Capital Projects Department



Richard Haas, Deputy Chief
Public Works

007685

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2800165
DEPT. NO.: 730

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: \$1,000,000.00 Fund: 41400

Purpose: Authorizing an increase to the Fiscal Year 2008 Capital Improvements Program Budget of \$600,000.00 for Torrey Pines Golf Course South Course Improvements, CIP 25-012.0, and an increase of \$400,000.00 for Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements, CIP 25-018.0.

Date: August 28, 2007 By: Robert Barreras *Robert Barreras*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41400			9544					1,000,000.00
TOTAL AMOUNT										\$1,000,000.00

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: \$383,633.53

Vendor: Kubly Golf Course Construction, Inc.

Purpose: Authorizing the expenditure of funds for the construction of Torrey Pines Golf Course South Course Improvements, CIP 25-012.0. Change Order No. 2.

Date: August 28, 2007 By: Robert Barreras *Robert Barreras*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	112	4220	250120				\$383,633.53
TOTAL AMOUNT										\$383,633.53

FUND OVERRIDE

000687

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

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

1. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP 25-012.0, Torrey Pines Golf Course South Course Improvements, in Fund 41400, Golf Enterprise Fund, is amended by increasing the budget amount by \$600,000; and CIP 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, in Fund 41400, Golf Enterprise Fund, is amended by increasing the budget amount by \$400,000.

2. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$600,000 from CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund; and \$400,000 from CIP 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, Fund 41400, Golf Enterprise Fund, solely and exclusively for the purpose of providing funds for constructing golf course improvements in anticipation of the 2008 US Open golf tournament, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Change Order No. 2 to Contract K-073923 in the amount of \$383,633.53, is authorized which will increase the total construction contract to \$1,204,780.17.

4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

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5. That this activity is covered under the Torrey Pines Golf Course Improvements Mitigated Negative Declaration, dated April 15, 2005. That this activity is adequately addressed in the environmental document and that there is no change in circumstance, additional information, or project changes to warrant additional review. Therefore, this activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc:sb
08/31/07
Aud.Cert.:AC 2800165
Or.Dept:E&CP
R-2008-120

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

CITY of SAN DIEGO – ENGINEERING AND CAPITAL PROJECTS DEPARTMENT

CHANGE ORDER FORM

Job Order: 250120
 Sheet: 1 of 3
 Date: August 15, 2007

Contract Change Order No. 2 to Contract for:
 Title: South Torrey Pines Golf Course Improvements
 Contractor: Kubly Golf Course Construction, Inc.

Description:

Payment to the contractor for these change order items shall provide full compensation for all equipment, materials, labor, field and home office overhead, indirect and consequential costs, mark-ups and profit necessary to complete the work. By executing this contract change order, the contractor agrees to proceed with this work as a change order per section 3-2.1 of the Standard Specifications for Public Works Construction (2003 Edition) and waives any rights to additional compensation arising out of work listed in this change order, including without limitation, any claims relating to any cumulative effect of change orders, delays, productivity impact or interruption. The Contractor also agrees to the costs as shown herein without renegotiation of unit costs pursuant to section 3-2 of the Standard Specifications for Public Works Construction (2003 Edition).

CONTRACT INFORMATION

Resolution: <u>R-302101</u>	C.I.P. No.: <u>25-012.0</u>	Amount Authorized	<u>\$821,146.64</u>
Fund: <u>41402</u>	Aud. Cert. No.: _____	Original Contract Amount	<u>\$621,393.46</u>
P.O. No.: <u>5101816-0</u>	Ref. Dwg. No.: <u>N/A</u>	Contract Amount Authorized Through Phase Funding	<u>\$0</u>
Contract Doc.: <u>N/A</u>		Prior Change Orders	<u>\$199,753.18</u>
		Amount This Change Order	<u>\$383,633.53</u>
		Total Contract	<u>\$1,204,780.17</u>

The cost of the Change Order () is (X) is not available from the contingency funds authorized for the contract. \$ 311,765.45 additional funds are requested. The Change Order will () not change (X) increase () decrease the amount of the contract based on:

- (X) An agreed lump sum of \$ 25,164.00
- (X) Unit prices agreed upon totaling \$ 338,844.53
- (X) Cost plus as provided in Section 3-3 of the Standard Specification for an amount not to exceed \$ 19,625.00

Original/Previous Contract duration: 60 work days. Requested by this Change Order 0 work days. NEW CONTRACT DURATION 60 work days.

ORIGINAL CONTRACT COMPLETION DATE: October 1, 2007 NEW CONTRACT COMPLETION DATE: October 1, 2007

Prepared By: _____
 Charles Daniels Date
 Project Manager/Resident Engineer

Accepted By: _____
 Contractor Date

Appr. As To Form: _____

City Attorney Date

Agreed By: _____
 Ali Darvishi Date
 Project Officer II

Return To: Purchasing and Contracting Department

_____ Date
 Mark Marney
 Assistant Golf Operations Manager

- COPY TO: (X) AUDITOR
 (X) CONTRACTOR
 (X) W.O. FILE
 (X) PROJECT MANAGER

_____ Date
 Stacey LoMedico
 Director

Funds Cert. By: _____
 Auditor Date

_____ Date
 Glenn Meyer
 Principal Contract Specialist

00-3690
 Project Name: South Torrey Pines Golf Course Improvements
 Contractor: Kubly Golf Course Construction, Inc.
 Contract Change Order No. 2

Description (continued):

Extra Work at Agreed Lump Sum:

	<u>INCREASE</u>	<u>DECREASE</u>
1. Add new tee construction (4,200 SF at \$13.00/SF)	\$54,600.00	
2. Add sod installation at new tees (419 Bermuda – 129,928 SF at \$0.47/SF)	\$61,066.16	
3. Miscellaneous re-grading, shaping and sod installation (time and materials)	\$19,625.00	
4. Add Kikuyu sod installation (32,954 SF at \$0.98/SF)	\$32,286.10	
5. Add cart path demolition (18,276 SF at \$1.00/SF)	\$18,276.00	
6. Add cart path installation (40,158 SF at \$3.27/SF)	\$131,316.66	
7. Add concrete disposal (lump sum)	\$25,164.00	
8. Add curb installation (500 LF at \$8.00/LF)	\$4,000.00	
9. Add general conditions	\$21,842.42	
10. Add overhead	\$15,457.19	
Total Increases	\$383,633.53	
Total Decreases		\$0.00
Net Change (increase)	\$383,633.53	

Justification for Entitlement:

1. During the course of work, additional work on tee boxes was requested by Golf Operations Staff in preparation for the upcoming 2008 US Open. The quantities listed herein accurately reflect the work performed by the Contractor.
2. Additional sod installation was required at the new tee boxes identified in item #1 above.
3. Eight Torrey Pine trees were relocated adjacent to the South Course #4 fairway at the direction of the USAGA. Relocation of the trees was done under a separate contract with Senna Tree Company. After relocation of the trees, additional grading and soil preparation was required.
4. After relocation of the eight Torrey Pine trees noted in #3 above, additional sod installation was required to re-vegetate the disturbed areas.
- 5 & 6. During the course of work, actual quantities of cart path removal/replacement deviated from those originally anticipated by Golf Operations Staff, and as identified in the construction contract. Additional cart path removal and placement is desired to keep golf carts off the turf, ensuring the course is in the best condition possible for the 2008 US Open golf tournament. The quantities listed herein accurately reflect the work performed by the Contractor.
7. Disposal of demolished concrete cart paths was originally anticipated to be on-site. The increased quantity of cart path disposal makes it undesirable to dispose of the material on-site. Off-site disposal is desired by the Golf Operations Division.
8. Additional concrete curb was requested by Golf Operations staff at various locations along the cart path.