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Items 142 3/27/07
(RA-2007-80) SP RA mt

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04127
DATE OF FINAL PASSAGE APR 02 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE SECOND
AMENDMENT TO THE AGREEMENT FOR CONSULTING
SERVICES WITH RICK ENGINEERING COMPANY.

WHEREAS, the Redevelopment Agency of The City of San Diego [Agency] is engaged in activities necessary to carry out and implement redevelopment plans for the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Project Areas [Project Areas]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] has been authorized to implement redevelopment in the Project Areas; and

WHEREAS, in order to carry out and implement redevelopment in the Project Areas, the Agency entered into an Agreement for Consulting Services with Rick Engineering Company to provide to SEDC general engineering services in the Project Areas in an amount not to exceed \$321,2000, pursuant to Resolution No. R-03554 adopted on November 26, 2002; and

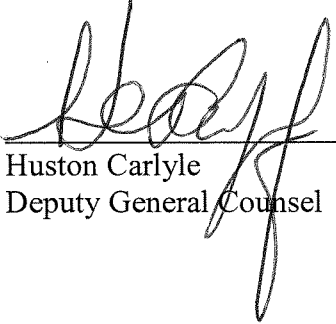
WHEREAS, the Agency approved the First Amendment to the Agreement with Rick Engineering Company in an additional amount not to exceed \$140,000, pursuant to Resolution No. R-03812 adopted on September 14, 2004; and

WHEREAS, the Agency wishes to enter into a Second Amendment to the Agreement for Consulting Services with Rick Engineering Company;

NOW THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency], as follows:

1. That the Executive Director of the Agency, or designee, is hereby authorized and empowered to execute, for and on behalf of said Agency, the Second Amendment to the Agreement for Consulting Services with Rick Engineering Company for engineering and construction support services to the Southeastern Economic Development Corporation [SEDC], under the terms and conditions set forth in the Second Amendment to the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D- 04127.
2. That an expenditure of an amount not to exceed \$100,000 on an as-needed basis is authorized by the Second Amendment to the Agreement solely and exclusively for the purpose of providing funding of the Agreement with Rick Engineering Company.
3. That the total expenditures for the Agreement shall not exceed \$561,200.
4. That this activity is not a "project" and is therefore exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, Agency General Counsel

By 
Huston Carlyle
Deputy General Counsel

HC:sc
03/05/07
Or.Dept:RA
RA-2007-80

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 27 2007.

REDEVELOPMENT AGENCY

BY 
Jeannette Santos, Deputy Secretary

Approved: 4-2-07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700601

ORIGINATING

DEPT. NO. 9994

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: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	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: \$100,000.00

Vendor: Rick Engineering Company

Purpose: Authorizing the expenditure of funds for the Second Amendment to the Agreement for Consulting Services with Rick Engineering Company. Total Agreement amount not to exceed \$561,200.00

Date: March 7, 2007

By: Larissa Kogay

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	4614	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
01	0	98770	9876	2009	4118	002009					\$5,000.00
02	0	98783	98783	2009	4118	002009					10,000.00
03	0	98360	97147	2009	4118	002009					65,000.00
04	0	98330	97165	2009	4118	002009					20,000.00
TOTAL AMOUNT											\$100,000.00

FUND OVERRIDE

AC 2700601

Passed by the Redevelopment Agency of The City of San Diego on MAR 27 2007, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

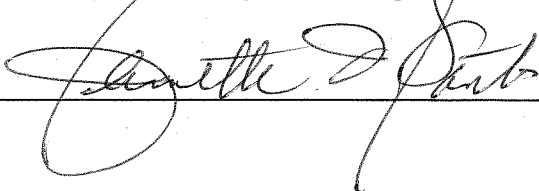
Date of final passage APR 0 2 2007

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California.
Resolution Number R-04127