5/27/08 RA mlg (RA-2008-131)

## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04288 DATE OF FINAL PASSAGE JUN 0 27008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE TERMS AND PROVISIONS OF THE THIRD AMENDMENT TO AN AGREEMENT FOR CONSULTING SERVICES WITH RICK ENGINEERING COMPANY AND AUTHORIZING EXECUTION THEREOF

WHEREAS, the Redevelopment Agency of The City of San Diego (Agency) is engaged in activities necessary to carry out and implement the Redevelopment Plan 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 authorized entering 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 \$321,200, 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 approved the Second Amendment to the Agreement with Rick Engineering Company in an additional amount not to exceed \$100,000, pursuant to Resolution No. R-04127 adopted on April 2, 2007; and

WHEREAS, the Agency wishes to enter into a Third Amendment to the Agreement for Consulting Services with Rick Engineering Company; NOW, THEREFORE, <u>D-04288</u>

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

- 1. That the terms and provisions of the Third Amendment to an Agreement for Consulting Services with Rich Engineering Company, including Attachment No. 1 (Scope of Basic Services) and Attachment No. 4 (Basic Services Budget), are hereby approved.
- 2. That the Southeastern Economic Development Corporation, by and through its President, and the Redevelopment Agency of the City of San Diego, by and through its authorized representative are hereby authorized to execute said Third Amendment, a copy of which is on file in the office of the Secretary as Document No. D-04127.
- 3. That an expenditure not to exceed \$160,000 on an as-needed basis is authorized by said Third Amendment solely and exclusively for the purpose of providing funding of the afore-mentioned Agreement with Rick Engineering Company.
  - 4. That the total expenditures for said Agreement shall not exceed \$721,200.
- 5. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Huston Carlyle

Deputy General Coursel

JERRY SANDERS, Executive Director

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

## CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

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