

*K H Item #3
5/27/08 RA mtg*
(RA-2008-131)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04288

DATE OF FINAL PASSAGE JUN 02 2008

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, D-04288

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.

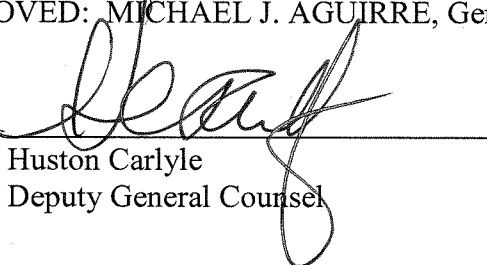
3. That an expenditure not to exceed \$160,000 on an as-needed basis is authorized by said Third Amendment solely and exclusively for the purpose of providing funding of the afore-mentioned Agreement with Rick Engineering Company.

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 Counsel

HC:cfq
04/28/08
Or.Dept:SEDC
Aud.Cert:2800747
RA-2008-131

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 27 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6.2.08
(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

ORIGINATING

AC 2800747

DEPT:

NO: 9960

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: \$160,000.00

Vendor: Rick Engineer Company

Purpose: Authorizing expenditure of funds for a third amendment to the Rick Engineering Agreement for engineering services. Total contract not to exceed \$160,000.00.

Date: April 24, 2008 By: Francisco Lopez

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	98789	987893	2009	4118	002009					\$65,000.00
002	0	98360	97147	2009	4118	002009					5,000.00
003	0	983616	983616	2009	4118	002009					20,000.00
004	0	98330	983308	2009	4118	002009					10,000.00
005	0	98332	983323	2009	4151	002009					60,000.00
TOTAL AMOUNT											\$160,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on MAY 27 2008, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

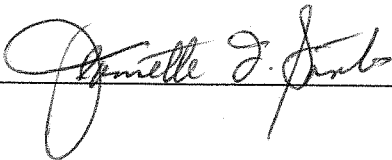
Date of final passage JUN 02 2008

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R-04288