

REDEVELOPMENT AGENCY  
OF THE CITY OF SAN DIEGO



RESOLUTION NUMBER R- 04519

DATE OF FINAL PASSAGE JUN 02 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$266,284 OF FUNDS ALLOCATED IN THE FISCAL YEAR 2009-2010 BUDGET FOR THE CORE AND EAST VILLAGE REDEVELOPMENT DISTRICTS OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AND COLUMBIA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA, TO BE USED TOWARD AS-NEEDED CONSULTING SERVICES PROVIDED BY NASLAND ENGINEERING [NASLAND] PURSUANT TO AN AGREEMENT BETWEEN THE CENTRE CITY DEVELOPMENT CORPORATION AND NASLAND.

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 Core and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project Area and the Columbia Sub Area of the Centre City Redevelopment Project Area [Project Area]; and

WHEREAS, the Centre City Development Corporation, Inc. [CCDC] is a non-profit corporation that manages the Project Area; and

WHEREAS, in December 2009, CCDC issued a Request for Proposals [RFP] for as-needed engineering consultants. The RFP requested proposals for the preparation of design and constructions documents and project administration services for CCDC on an as-needed basis; and

WHEREAS, after evaluating all statements of qualifications received in response to the RFP, the evaluation committee selected Nasland Engineering [Nasland] as one of the consultant firms from which to draw for design, construction and project administration services on a project-by-project basis; and

WHEREAS, pursuant to the Operating Agreement entered into by and between the Agency and CCDC, CCDC has the authority to enter into agreements without the prior approval of the Agency provided that such action is budgeted for and contemplated in the Agency approved budget and a certification of funds is issued by the City Comptroller; and

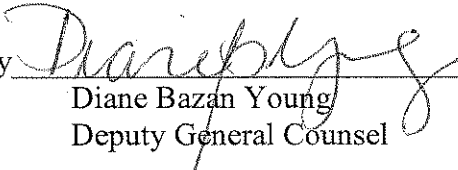
WHEREAS, CCDC desires that the Agency authorize the expenditure of an amount not to exceed \$266,284 of funds allocated in the Fiscal Year 2009-2010 Budget for the Project Area, under the “Park Boulevard and San Diego High Pedestrian Traffic Signal and Streetscape Improvements – East Village” and “Broadway and Fifth, Broadway and Fourth and Kettner and A – Core/Columbia” line items, to be used toward as-needed consulting services provided by Nasland pursuant to an agreement between CCDC and Nasland; NOW, THEREFORE,

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

1. That Agency authorizes the expenditure of an amount not to exceed \$266,284 of funds allocated in the Fiscal Year 2009-2010 Budget for the Centre City Redevelopment Project Area, under the “Park Boulevard and San Diego High Pedestrian Traffic Signal and Streetscape Improvements – East Village” and “Broadway and Fifth, Broadway and Fourth and Kettner and A – Core/Columbia” line items, to be used toward as-needed consulting services provided by Nasland pursuant to an agreement between CCDC and Nasland.

2. That the Agency authorizes CCDC to enter into an agreement with Nasland for as-needed consulting services with a total compensation payable to Nasland pursuant to such agreement not to exceed \$266,284.

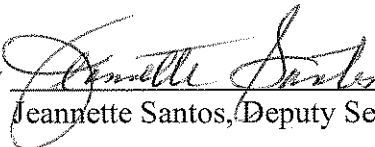
APPROVED: JAN I. GOLDSMITH, General Counsel

By   
Diane Bazan Young  
Deputy General Counsel

DBY:hm  
05/10/10  
Cert.No: 300003242  
Or.Dept:CCDC  
RA-2010-89  
MMS#11852

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of MAY 25 2010.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 6.2.10  
(date)

  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

CC 3000003242

ORIGINATING

DEPT. NO.:

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: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |      |                |                |                 |             |               |             |     |                 |
|-----------------|------|----------------|----------------|-----------------|-------------|---------------|-------------|-----|-----------------|
| Doc. Item       | Fund | Funded Program | Internal Order | Functional Area | G/L Account | Business Area | Cost Center | WBS | 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: \$266,284.00

Vendor: Nasland Engineering

Purpose: Traffic and streetscape design services for the Centre City RDA project area.

\_\_\_\_\_

Date: April 22, 2010 By: Francisco J Lopez

COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |        |                |                |                 |             |               |             |     |                 |
|-----------------|--------|----------------|----------------|-----------------|-------------|---------------|-------------|-----|-----------------|
| Doc. Item       | Fund   | Funded Program | Internal Order | Functional Area | G/L Account | Business Area | Cost Center | WBS | Original Amount |
| 001             | 400654 | 920519108000   | 920519108101   | OTHR-03-NS      | 512034      | 2220          | 2220500011  |     | \$23,908.00     |
| 002             | 400638 | 920521308000   | 920521308101   | OTHR-03-NS      | 512034      | 2220          | 2220500011  |     | \$141,440.00    |
| 003             | 400638 | 920519105000   | 920519105101   | OTHR-03-NS      | 512034      | 2220          | 2220500011  |     | \$54,254.00     |
| 004             | 400638 | 920518105000   | 920518105101   | OTHR-03-NS      | 512034      | 2220          | 2220500011  |     | \$46,682.00     |
|                 |        |                |                |                 |             |               |             |     |                 |
| TOTAL AMOUNT    |        |                |                |                 |             |               |             |     | \$266,284.00    |

FUND OVERRIDE

CC 3000003242

Passed by the Redevelopment Agency of The City of San Diego on MAY 25 2010, by the following vote:

| Agency Members  | Yeas                                | Nays                     | Not Present              | Recused                  |
|-----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Sherri Lightner | <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"/> |
| Todd Gloria     | <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"/> |
| Carl DeMaio     | <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"/> |
| Marti Emerald   | <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"/> |

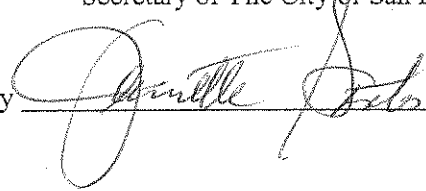
Date of final passage JUN 02 2010

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- 04519