

RESOLUTION NUMBER R- 04613

DATE OF FINAL PASSAGE FEB 28 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING CENTRE CITY DEVELOPMENT CORPORATION ON BEHALF OF THE AGENCY TO ADVERTISE, AWARD AND EXECUTE A CONTRACT FOR CONSTRUCTION OF THE BAYSIDE FIRE STATION NO. 2 IN THE CENTRE CITY REDEVELOPMENT PROJECT AREA AND AUTHORIZING RELATED EXPENDITURES

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 Centre City Redevelopment Project Area and the Redevelopment Plan for the Horton Plaza Redevelopment Project Area (collectively, Project Areas); and

WHEREAS, the Centre City Development Corporation, Inc. (CCDC), on behalf of the Agency, is responsible for implementing redevelopment projects in the Project Areas; and

WHEREAS, the City of San Diego (City), the Agency, and CCDC entered into an MOU dated December 11, 2009, which contemplates CCDC's construction of the Bayside Fire Station No. 2 on the southeast corner of Cedar Street and Pacific Highway (Project) in the Centre City Development Project Area on behalf of the Agency; and

WHEREAS, pursuant to previous Agency authorization, CCDC hired a consultant for architectural and engineering design of the Project; and

WHEREAS, CCDC now wishes to issue a Request for Bids to select a contractor for construction of the Project; NOW, THEREFORE,

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

1. CCDC, on behalf of the Agency, is authorized to advertise and receive bids for construction of the Project.

2. The Agency's Executive Director, or designee, is authorized to award a contract for construction of the Project to the lowest responsible and reliable bidder in an amount not to exceed \$14,655,000, and to execute all necessary documents related to the award of such contract, provided that the City's Comptroller certifies that the necessary funds are available.

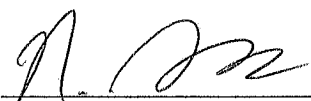
3. CCDC, on behalf of the Agency, is authorized to select a consultant Construction Manager for the Project through a qualifications-based selection process.

4. The Agency's Executive Director, or designee, is authorized to execute a contract with the consultant Construction Manager for the Project selected through a qualifications-based selection process in an amount not to exceed \$650,000, provided that the City's Comptroller certifies that the necessary funds are available.

5. The City's Chief Financial Officer is authorized to expend an amount not to exceed \$17,180,000 to provide funds for construction of the Project, for the Construction Manager contract, and for related costs, provided that the City's Comptroller first certifies that the funds are available.

6. The Agency authorizes CCDC, on behalf of the Agency, to administer the contract for construction of the Project.

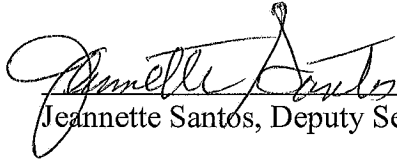
APPROVED: JAN I. GOLDSMITH, General Counsel

By   
\_\_\_\_\_  
Nathan Slegers  
Deputy General Counsel

NS:hm  
02/22/11  
Or.Dept: Redev. Agency  
PL#2011-05614

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of FEB 28 2011.

REDEVELOPMENT AGENCY

By:   
Jeannette Santos, Deputy Secretary

Approved: 2-28-11  
(date)

  
JERRY SANDERS, Executive Director

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

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

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO.: CC 3000004000

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: \$18,603,800.00 Various

Purpose: Authorizes the expenditures of an amount not to exceed \$18,603,800 to pay for the cost of construction, including certain indirect costs, of the Fire Station No. 2 / Bayside ("Project") located within the Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area. Funding is also coming from Horton Plaza Project Area.

Date: February 15, 2011 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	400638	920530102000	920530102106	OTHR-10-NS	512025	2220	2220500011		\$142,500.00
002	400646	955500110000	955500110101	OTHR-10-NS	512025	2255	2255500011		\$3,015,000.00
003	400638	920512101000	920512101101	OTHR-10-NS	512025	2220	2220500011		\$12,051,251.00
004	400658	920512101000	920512101101	OTHR-10-NS	512025	2220	2220500011		\$3,292,600.00
005	400349	920512101000	920512101101	OTHR-10-NS	512025	2220	2220500011		\$71,824.00
006	400369	920512101000	920512101101	OTHR-10-NS	512025	2220	2220500011		\$30,625.00
TOTAL AMOUNT									\$18,603,800.00

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: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ 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
TOTAL AMOUNT									

FEB 28 2011

Passed by the Redevelopment Agency of The City of San Diego on \_\_\_\_\_, 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"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 28 2011

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 *Janelle Jacobs*, Deputy

Office of the Redevelopment Agency, San Diego, California

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