

RA July
3/8/11
RA#1

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER 04644

DATE OF FINAL PASSAGE MAR 18 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT WITH RBF CONSULTING FOR PLANNING, DESIGN AND CONSTRUCTION RELATED CONSULTING SERVICES ON REDEVELOPMENT PROJECTS WITHIN THE CITY OF SAN DIEGO

WHEREAS, the Redevelopment Agency of the City of San Diego (Agency) is engaged in activities necessary to carry out and implement the Redevelopment Plans for the various redevelopment projects in the City of San Diego (City); and

WHEREAS, the Agency and RBF Consulting (Consultant) entered into an Agreement effective July 15, 2010 (Agreement) wherein Consultant agreed to provide to the Agency planning, design and construction related professional consulting services (Professional Services) for the Redevelopment Projects Areas managed by the City of San Diego Redevelopment Division; and

WHEREAS, the Agreement was filed with the Office of the Secretary to the Agency on July 16, 2010 as Document No. EX-000314; and

WHEREAS, the Agreement will expire on July 15, 2013 unless the Agency first exercises its option to extend the term of the Agreement, and

WHEREAS, as set forth in Section 3.1.1 of the Agreement, the Agency authorized compensation in an amount not to exceed \$250,000.00 to be paid to Consultant for the Professional Services rendered to, and approved by, the Agency; and

WHEREAS, the Agency now desires to amend the Agreement by entering into that certain First Amendment to the Agreement to increase the authorized not to exceed amount by \$250,000,

for a total maximum compensation of \$500,000 to be paid to the Consultant for Professional Services rendered to, and approved by, the Agency;

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

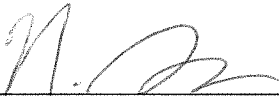
1. That the Agency hereby approves the First Amendment to the Agreement with RBF Consulting for Professional Services.

2. That the Agency's Executive Director or designee is authorized to execute the First Amendment to the Agreement, a copy of which, when executed by the Agency, shall be placed on file in the office of the Secretary to the Agency as Document No. 04644

3. That the Agency's Executive Director or designee is authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Agreement as amended by the First Amendment to the Agreement, and to administer the Agency's obligations, responsibilities and duties to be performed thereunder in accordance with this Resolution.

4. That the City Chief Financial Officer, as delegated, is authorized to expend Agency funds in an amount not to exceed \$250,000, solely and exclusively to provide funds for the Agreement as amended by the First Amendment to the Agreement, provided that the City Chief Comptroller first certifies that the funds are or will be on deposit with the City Treasurer.

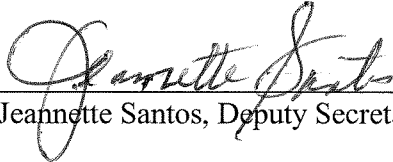
APPROVED: JAN I. GOLDSMITH, General Counsel

By: 
Nathan Slegers
Deputy General Counsel

NS:hm
2/22/2011
Or.Dept:Redev.Agency
PL#2011-05530

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of MAR 08 2011.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 3.18.11
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000004007
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: _____

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									

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: \$150,000.00

Vendor: RBF Consulting

Purpose: e1472 - First Amendment to an As-Needed Agreement with RBF Consulting for planning, design, and construction related consulting services. The First Amendment is for \$250,000 leaving \$100,000 unencumbered for future projects after this certificate.

Date: February 17, 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	400670	960500105000	960500105101	OTHR-03-NS	512028	2260	2260500011		\$150,000.00
TOTAL AMOUNT									\$150,000.00

FUND OVERRIDE ☐

CC 3000004007

Passed by the Redevelopment Agency of The City of San Diego on MAR 08 2011, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 18 2011

AUTHENTICATED BY:

JERRY SANDERS

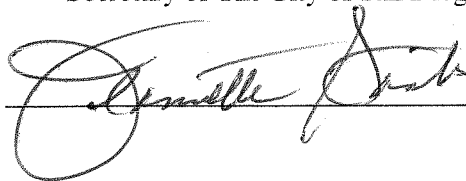
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

By



, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04644