

(RA-92-7)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1993
ADOPTED ON AUGUST 6, 1991

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING PAYMENT TO THE METROPOLITAN TRANSIT DEVELOPMENT BOARD (MTDB) OF AN AMOUNT NOT TO EXCEED \$250,000 FOR CONSULTANT SERVICES TO PREPARE PRELIMINARY ENGINEERING AND ENVIRONMENTAL ANALYSIS FOR A FIXED-RAIL GASLAMP QUARTER TROLLEY.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the redevelopment plans for the Gaslamp Quarter Redevelopment Project and the Marina Redevelopment Project (the "Projects"); and

WHEREAS, the Gaslamp Quarter trolley may be an appropriate project to carry out and implement such redevelopment plans; and

WHEREAS, on September 13, 1990, the Agency entered into an agreement with MTDB to prepare a Request for Proposal (RFP) for preliminary engineering and environmental analysis for a fixed-rail trolley and to authorize the preparation and issuance of the RFP by MTDB staff; and

WHEREAS, seven responses to the RFP were received and a Gaslamp Consultant Evaluation Committee was formed to review the responses. Based upon the content of the proposals and the interviews, the firm of BRW, Inc., was chosen by the Committee and is recommended to the Agency; NOW, THEREFORE,

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

1. That the Redevelopment Agency of The City of San Diego hereby authorizes MTDB on behalf of the Agency to execute, for and on behalf of said Agency an Agreement with BRW, Inc., to determine the feasibility of a fixed-rail Gaslamp Quarter trolley, a copy of the agreement is on file in the office of the Secretary to the Agency as Document No. 1844.

2. That the Agency hereby authorized payment to MTDB for an amount of up to \$250,000 for consultant services to prepare preliminary

engineering and environmental analysis for a fixed-rail Gaslamp Quarter trolley.

3. That the expenditure of an amount not to exceed \$250,000 from Gaslamp Quarter Redevelopment Fund No. 98343 is hereby authorized, solely and exclusively, for the purpose of providing funds for the above project.

4. That the Agency hereby authorizes MTDB staff on behalf of the Agency to administer the agreement with BRW, Inc.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

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