(RA-96-45)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2573
ADOPTED ON OCTOBER 31, 1995

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 Southeastern San Diego area; and

WHEREAS, on October 20, 1992, by Resolution No. 2153, the Agency authorized an Agreement for Consulting Services (the "Agreement") with RBF/Sholders and Sanford for the purpose of providing general engineering services to the Southeastern Economic Development Corporation ("SEDC") on an as-needed basis in the amount of \$50,000, a copy of the Agreement is on file in the office of the Secretary to the Agency as Document No. 1971; and

WHEREAS, on July 26, 1994, by Resolution No. 2404, the Agency authorized a First Amendment to Agreement with RBF/Sholders and Sanford (on file in the office of the Secretary to the Agency as Document No. 02160) for the purpose of increasing the contract amount by \$119,000 for a total contract amount of \$169,000 to cover additional engineering services for SEDC on an as-needed basis and for engineering services for the 252 Corridor project located within the Southcrest Redevelopment Project area; and

WHEREAS, on March 21, 1995, by Resolution No. 2487, the Agency authorized an Extension to an Agreement for Alpha Street Phase II Engineering Services with RBF/Sholders and Sanford (on file in the office of the Secretary to the Agency as Document No. 02196) for the purpose of increasing the contract amount by \$20,000 for a total contract amount of \$189,000 to cover to cost of general engineering services for the Alpha Street Improvement Project, Phase II, located within the Southcrest Redevelopment Project Area; and

WHEREAS, on September 17, 1995, SEDC's Board of Directors approved staff's recommendation for an additional extension to the Agreement with RBF/Sholders and Sanford for general engineering services for projects located within the Southcrest Redevelopment Project area and the Central Imperial Redevelopment Project area; NOW, THEREFORE,

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

1. That the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency,

the Extension to an Agreement for Engineering Services with RBF/Sholders and Sanford for additional engineering services to the Southeastern Economic Development Corporation for various projects located within the Southcrest Redevelopment Project area and the Central Imperial Redevelopment Project area, a copy of the Extension to an Agreement for Engineering Services with RBF/Sholders and Sanford is on file in the office of the Secretary to the Agency as Document No. 02255.

2. That the expenditure of an additional amount not to exceed forty-five thousand dollars (\$45,000) for a total contract amount of two hundred thirty-four thousand dollars (\$234,000) is hereby authorized from Fund Nos. 983302, 983303, and 98778, solely and exclusively, for the purpose of providing funds for the above Extension to an Agreement for Engineering Services with RBF/Sholders and Sanford.

APPROVED: JOHN W. WITT, General Counsel By
Douglas K. Humphreys
Deputy Counsel
DKH:lc
10/24/95
Or.Dept:SEDC
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