

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

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 \_\_\_\_\_.

REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
Jeannette Santos, Deputy Secretary

Approved: \_\_\_\_\_  
(date)

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

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

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