

Southeastern
Economic
Development
Corporation

Memorandum

DATE ISSUED: May 21, 2008

Report No. SEDC 08-005

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ATTENTION: Honorable Chair and Members of the Redevelopment Agency
Docket of May 27, 2008

FROM: Carolyn Y. Smith, President

SUBJECT: Approval of the Third Amendment to the Rick Engineering Agreement

REQUESTED ACTION

Should the Redevelopment Agency of the City of San Diego (Agency) approve the Third Amendment to an agreement with Rick Engineering Company for engineering services in an amount not to exceed \$160,000 for a total contract amount not to exceed \$721,200.

STAFF RECOMMENDATION TO THE REDEVELOPMENT AGENCY

That the Agency approves the Third Amendment to an agreement with Rick Engineering Company for engineering services in an amount not to exceed \$160,000 for a total contract amount not to exceed \$721,200.

SUMMARY

In November 2002, the Agency approved an agreement with Rick Engineering Company (Rick Engineering) in an amount not to exceed \$321,000. In September 2004, the Agency approved the First Amendment to the Agreement with Rick Engineering in the amount of \$140,000 and in March 2007, the Agency approved the Second Amendment in the amount of \$100,000, for a total amount of \$561,200.

Rick Engineering has assisted SEDC with civil and traffic engineering, construction management, construction support services, meetings and other engineering services on numerous projects.

Some of the recent projects include the preparation of a Street Light Feasibility Study for the Southcrest Redevelopment Project Area; preliminary engineering, design and plan preparation for the Mt. Hope Market Street Median and Street Light Project; and preliminary engineering for the Imperial Avenue Landscaping and the Civil Engineering Studies required for the 5th Amendment to the Central Imperial Redevelopment Plan.

Following is a summary of the Scope of Services for the Third Amendment:

- The Consultant shall prepare the necessary lighting exhibits, including a phasing plan for the installation of streetlights, a written analysis of the project and shall coordinate with the City of San Diego Staff, specifically for those projects planned in the Central Imperial, Mount Hope, and Southcrest Redevelopment Project Areas.
- The Consultant shall complete project specifications, necessary grading plans, prepare the bid package and provide construction management for specific projects located in the Central Imperial, Mount Hope, and Southcrest Redevelopment Project Areas.
- The Consultants shall attend meetings, prepare meeting presentation materials and coordinate with other agencies as requested.
- The Consultant shall complete the necessary studies for the Environmental Impact Report for the 5th Amendment to the Central Imperial Redevelopment Plan.
- The Consultant shall provide other engineering services as requested by SEDC for projects located within the SEDC Area of Influence.

FISCAL CONSIDERATION

Funds in the amount of \$160,000 were approved in the SEDC FY07-08 program budget for engineering services.

ENVIRONMENTAL IMPACT

This activity is not a project and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Section 15060(c)(3).

PREVIOUS AGENCY AND/OR COMMITTEE ACTION

On March 27, 2007, the Agency authorized the Second Amendment to the Rick Engineering Agreement.
On September 14, 2004, the Agency authorized the First Amendment to the Rick Engineering Agreement.
On November 26, 2002, the Agency authorized the Rick Engineering Agreement.

COMMUNITY PARTICIPATION

On March 26, 2008, the SEDC Board of Directors unanimously approved the recommendation that the Agency approve the Third Amendment to the Agreement with Rick Engineering.

KEY STAKEHOLDERS

Rick Engineering, a private engineering firm.

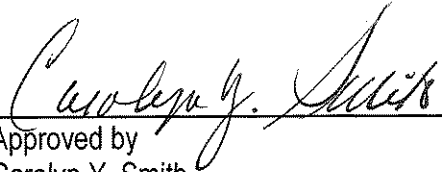
CONCLUSION

The utilization of Rick Engineering has assisted in a number of projects which require the expertise of a Civil Engineer coordinating with the SEDC staff and the staff of the City of San Diego. This Third Amendment allows SEDC to continue the implementation of multi-year projects without interruption.

In FY08/09, SEDC and the Redevelopment Agency will issue a Request for Qualifications (RFQ) to establish a list of qualified Engineering firms for use on future projects. Rick Engineering is eligible to participate in this process as they have in previous years.



Submitted by
Genevieve DePerio
Project Manager



Approved by
Carolyn Y. Smith
President

CYS:crh

Attachment: Third Amendment to the Consulting Agreement with Rick Engineering Company