

AMENDED

RESOLUTION NO. 92-030

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF APR 28 1992

AMENDING CONTRACTS WITH ROMA DESIGN GROUP AND SHUTE, MIHALY & WEINBERGER AND EXECUTION OF AGREEMENT WITH ECONOMIC & PLANNING SYSTEMS RELATED TO RICHARDS BOULEVARD/SOUTHERN PACIFIC RAILYARDS PLANNING PROCESS

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1: The Executive Director is authorized to execute the attached amendment to the agreement dated August 29, 1990 with ROMA Design Group for preparation of a land use plan and urban design guidelines. This amendment expands the scope of services and increases the total amount of compensation not more than \$61,280. The total amount of compensation under the agreement, as amended, shall not exceed \$446,280.

Section 2: The Executive Director is authorized to execute the attached amendment to the agreement dated November 20, 1991 with Shute, Mihaly & Weinberger for professional legal services and professional oversight of environmental services for the Southern Pacific Master Plan. This amendment will provide for additional services and increase compensation by an amount not to exceed \$99,438. The total amount of compensation under the agreement, as amended, shall not exceed \$299,438.

Section 3: The Executive Director is authorized to execute an agreement with Economic & Planning Systems for professional services in the areas of land economics, real estate and public finance for the Southern Pacific Development Agreement. The total amount of compensation under the agreement shall not exceed \$50,000.

Section 4: The amount of \$25,000 is appropriated from the existing contingency fund in the Southern Pacific Development Agreement as a contingency fund to be expended if additional funding is required under either of the contracts referenced in Sections 2 and 3 hereof. The Executive Director is authorized to execute contracts and contract amendments and to transfer and receive funds as may be necessary to accomplish the purposes of Sections 2, 3 and 4 hereof.

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Section 5: The Executive Director is authorized to allocate \$20,000 from existing Richards Boulevard planning funds to a Richards Boulevard Consultant Contingency Fund for the purpose of printing and distributing the final land use documents following plan adoption.

Section 6: The Executive Director is authorized to receive funds from the Southern Pacific Transportation Company in the amount of \$99,438; to amend the 1992 Agency Budget to reflect receipt of the funds; and to allocate the funds for legal services and oversight of environmental services.

Section 7: The Executive Director is authorized to amend the "Memorandum of Agreement: Environmental Services and Toxics Oversight Program for Richards Boulevard Redevelopment Project Area Land Use Plan," dated as of May 22, 1991, to increase the contract budget by \$23,876.


CHAIR

ATTEST:


SECRETARY

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