

(RA-2002-144 COR.COPY)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03487

ADOPTED ON JUNE 18, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A FIFTH AMENDMENT TO THE AGREEMENT WITH GRADIENT ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

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 [Project]; and

WHEREAS, the Centre City Development Corporation [Corporation] is responsible for implementing redevelopment in the Project; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for environmental consulting services; and

WHEREAS, the Agency previously authorized the Corporation to enter into an Agreement for environmental consulting services with Gradient Engineers, Inc. [GEI] and the Corporation has entered into such agreement with GEI [Agreement]; and

WHEREAS, the Agreement has been amended by a First Amendment to Agreement, a Second Amendment to Agreement, a Third Amendment to Agreement, a Fourth Amendment to

Agreement; and

WHEREAS, the Corporation wishes to further amend the Agreement with GEI by adding \$18,500 to the original contract amount; NOW, THEREFORE,

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

1. That the President of the Corporation, or designee, is authorized to execute a Fifth Amendment to Agreement with GEI for environmental consulting services, in an amount not to exceed \$18,500, bringing the total contract amount to \$266,182.

2. That this amendment adding a total of \$18,500 to the original contract amount; thereby increasing the compensation of the original Agreement to a total amount not to exceed \$266,182.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

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06/17/02 COR.COPY
Or.Dept:CCDC
Aud.Cert:2200475
RA-2002-144
Council:R-n/a
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