

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03164

ADOPTED ON MAY 30, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT WITH NASLAND ENGINEERING FOR GENERAL "AS NEEDED" CIVIL ENGINEERING SERVICES FOR THE CENTRE CITY AND THE HORTON PLAZA REDEVELOPMENT PROJECTS.

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City and Horton Plaza Redevelopment Projects [the Projects]; and

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for "as needed" general engineering services; and

WHEREAS, the Agency previously authorized the Corporation to enter into an Agreement for civil engineering services with Nasland Engineering [Nasland] and the Corporation has entered into such agreement with Nasland [the Agreement]; and

WHEREAS, the Agreement has been amended by a First Amendment to Agreement and a Second Amendment to Agreement; and

WHEREAS, the Corporation wishes to further amend the Agreement with Nasland by adding \$462,250 to the original contract amount, which amount shall cover the Corporation's needs for engineering services as set out in the Corporation's Memorandum dated April 21, 2000, to the Chair and Members of the Redevelopment Agency; 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 Third Amendment to Agreement with Nasland Engineering for civil engineering services on an "as needed" basis, in an amount not to exceed \$462,250.

2. That this amendment adding a total of \$462,250 to the original contract amount shall be funded in two phases: the first phase shall total \$170,250 and the second phase shall total \$292,000; thereby increasing the compensation of the original Agreement to a total amount not to exceed \$1,375,250.

3. That an additional expenditure of an amount not to exceed \$462,250 (\$170,250 covering FY 99-00 and \$292,000 covering FY 00-01) is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned Third Amendment to Agreement.

4. That the expenditure of the \$292,000 covering FY 00-01 is contingent upon approval of the FY 00-01 budget for the Centre City Development Corporation by the Agency.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

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