

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03248

ADOPTED ON OCTOBER 24, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A FOURTH 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 approved and 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, Second Amendment to Agreement, and Third Amendment to Agreement; and

WHEREAS, the Corporation wishes to further amend the Agreement with Nasland by adding \$30,000 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 September 26,

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 Fourth Amendment to Agreement with Nasland Engineering for civil engineering services on an "as needed" basis, in an amount not to exceed \$30,000.

2. That an additional expenditure of an amount not to exceed \$30,000 is authorized, solely and exclusively, for the purpose of providing funds for Fourth Amendment to Agreement.

3. That this amendment adding a total of \$30,000 shall increase the compensation of the original Agreement to a total amount not to exceed \$1,405,250.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

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