

(RA-2001-66)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03262

ADOPTED ON NOVEMBER 14, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT WITH OGDEN ENVIRONMENTAL AND ENERGY SERVICES FOR ENVIRONMENTAL (“TOXIC”) CONSULTING SERVICES FOR THE MARINA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

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 Redevelopment Project [the Project]; and

WHEREAS, the Centre City Development Corporation [the 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 (“toxic”) consulting services; and

WHEREAS, in November 1999 the Corporation entered into an Agreement for environmental (“toxic”) consulting services with Ogden Environmental and Energy Services [Ogden] pursuant to the Consultant and Contractor Policy for Polanco Redevelopment Act Matters approved by the Corporation in August 1999; and

WHEREAS, the Agreement has been amended by a First Amendment to Agreement, dated February 14, 2000; and

WHEREAS, the Corporation wishes to further amend the Agreement with Ogden by

adding \$334,600 to the original contract amount to provide funding for the disposal of extensive lead contaminated soil discovered throughout two parcels of property that was not included in earlier estimates; 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 Second Amendment to Agreement with Ogden Environmental and Energy Services for environmental (“toxic”) consulting, in an amount not to exceed \$334,600.
2. That the total compensation due under the Agreement with Ogden Environmental and Energy Services for environmental (“toxic”) consulting shall not exceed \$369,745.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato  
Deputy General Counsel

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