

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03331

ADOPTED ON MAY 22, 2001

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 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 (December 1999), Second Amendment to Agreement (November 1999), Third Amendment to Agreement (April 2000), and Fourth Amendment to Agreement (September 2000); and

WHEREAS, the Corporation wishes to further amend the Agreement with Nasland by adding \$28,800 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 10, 2001, 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 Fifth Amendment to Agreement with Nasland Engineering for civil engineering services on an "as needed" basis, in an amount not to exceed \$28,800.
2. That an additional expenditure of an amount not to exceed \$28,800 is authorized, solely and exclusively, for the purpose of providing funds for Fifth Amendment to Agreement.
3. That this amendment adding a total of \$28,800 shall increase the compensation of the original Agreement, as amended, to a total amount not to exceed \$1,434,050.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys  
Deputy General Counsel

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