REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03368

ADOPTED ON SEPTEMBER 19, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SECOND AMENDMENT TO THE SERVICES AGREEMENT WITH SVERDRUP CIVIL, INC. FOR REMEDIATION OF SOILS, SUBSURFACE ABANDONED UTILITY DEMOLITION, AND ARCHAEOLOGY MONITORING IN 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] in the downtown San Diego; and

WHEREAS, on November 3, 1998, the electorate of the City of San Diego [City] approved Ordinance No. O-18613 which authorized the City and the Agency to enter into a Memorandum of Understanding Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project [MOU] within the Centre City East [East Village] Redevelopment District of the Expansion Sub Area of the Project; and

WHEREAS, pursuant to the MOU, the Agency, through the Centre City Development Corporation [CCDC], has undertaken property acquisition, including overseeing necessary environmental remediation of those properties required for the Ballpark Project; and

WHEREAS, in order to expedite environmental remediation, the Agency by Resolution No. R-02992, adopted on June 1, 1999, delegated authority to the President of the Centre City Development Corporation, or designee, to identify and take appropriate actions as authorized by Article 12.5, Division 24, of the California Health and Safety Code section 33459 et seq.

[Polanco Redevelopment Act], in the Project area; and

WHEREAS, CCDC, pursuant to that delegation and the authority granted under the Polanco Redevelopment Act, has selected Sverdrup Civil, Inc., a Missouri corporation, as its contractor for remediation of the soils, subsurface abandoned utility demolition, and archaeology monitoring, with the cost of such remediation previously allocated as part of the purchase price of the individual properties; and

WHEREAS, the Agency has entered into a Services Agreement with Sverdrup Civil, Inc. for said work; and

WHEREAS, the Agency wishes to amend the said Services Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency, or designee, is authorized for and on behalf of the Agency, to execute a Second Amendment to the Services Agreement for remediation of the soils, subsurface abandoned utility demolition, and archaeology monitoring with Sverdrup Civil, Inc., a Missouri corporation, in an amount to exceed \$219,653; a copy of the Second Amendment to the Services Agreement is on file in the office of the secretary of the Agency as Document No. D-03368.

APPROVED: CASEY GWINN, General Counsel

Douglas K. Humphreys Deputy General Counsel

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