

(RA-2002-87)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03436

ADOPTED ON FEBRUARY 26, 2002

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 PROJECT DESIGN CONSULTANTS FOR AS-NEEDED ENVIRONMENTAL CONSULTING SERVICES IN THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECTS.

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

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment projects in the Project Areas; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for as-needed environmental consulting services; and

WHEREAS, on February 2, 2000, CCDC previously entered into an Agreement [Agreement] for as-needed environmental consulting services with Lettieri-McIntyre [Contractor] (which later merged with Project Design Consultants) in the amount of \$50,000, a copy of the Agreement is on file in the Office of CCDC; and

WHEREAS, on December 8, 2000, the Agreement was amended to change the name of

the Contractor from Lettieri-McIntyre to Project Design Consultants due to a merger; a copy of the First Amendment to Agreement is on file in the Office of CCDC; and

WHEREAS, on or about June 29, 2001, a Second Amendment to Agreement was entered into with Project Design Consultants to increase the maximum amount by \$50,000, for a total contract amount not to exceed \$100,000; a copy of the Second Amendment to Agreement is on file in the Office of CCDC; and

WHEREAS, the Agency and Project Design Consultants wish to enter into a Third Amendment to the Agreement by increasing the maximum compensation provided for as-needed environmental consulting services by \$35,000, increasing the total contract amount to \$135,000; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Executive Director of the Agency, or designee, is authorized and empowered to prepare and execute, for and on behalf of the Agency, a Third Amendment to the Agreement with Project Design Consultants for as-needed environmental consulting services, to provide for an increase in the amount of compensation in an amount not to exceed \$35,000, for a total contract amount not to exceed \$135,000. A copy of the Third Amendment to the Agreement, when executed, shall be placed on file in the Office of the Secretary to the Agency as Document No. D-03436.

2. That this amendment adds a total of \$35,000 to the original contract amount (as amended); thereby increasing the compensation of the Agreement to a total amount not to exceed one hundred thirty-five thousand dollars (\$135,000).

APPROVED: CASEY GWINN, General Counsel

By

Deborah Engel
Deputy General Counsel

DE:lc

02/11/02

Or.Dept:CCDC

Aud.Cert: 2000727 REV.

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Council:n/a

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