

(RA-2002-113)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03453

ADOPTED ON APRIL 09, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXPEND \$615,000 FOR PROJECT MANAGEMENT AND ARCHITECTURE & ENGINEERING SERVICES FOR THE SCHEMATIC DESIGN PORTION OF THE NORTH EMBARCADERO ALLIANCE VISIONARY PLAN

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 [Projects]; and

WHEREAS, the North Embarcadero Alliance [Alliance] is made up of five agencies (Centre City Development Corporation [Corporation], the City of San Diego, the County of San Diego, the San Diego Unified Port District and the United States Navy); and

WHEREAS, in 1997 the Alliance hired Sasaki Associates to draft a waterfront redevelopment plan for the North Embarcadero area; and

WHEREAS, in December 1998 the North Embarcadero Alliance Steering Committee voted unanimously to endorse the North Embarcadero Alliance Visionary Plan [Visionary Plan]; and

WHEREAS, the Corporation is one of these five Alliance agencies responsible for implementing the North Embarcadero Alliance Visionary Plan; and

WHEREAS, the Alliance is collectively contracting for project management and architecture & engineering services for the completion of schematic design according to a pre-determined cost sharing formula; and

WHEREAS the County of San Diego, on behalf of the Alliance is entering into two Agreements, [Agreements] for Project Management and Architecture & Engineering Services with GafCon, Inc., and Ehrenkrantz, Eckstut & Kuhn, respectively; and

WHEREAS, the Corporation has agreed to pay the Corporation's share (10.6%) of the total contract costs (\$150,000) plus the City of San Diego's share (32.7%) of the contracts (\$465,000); NOW, THEREFORE,

BE IT RESOLVED that the President of the Corporation, or designee, is authorized to expend funds for the Project Management and Architecture & Engineering contracts in an amount not to exceed \$615,000.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy General Counsel

EAC:ai
03/25/02
Or.Dept:CCDC
Aud.Cert:2200956
RA-2002-113
Council:R-2002-1314
Form=rda&t-comp.frm