

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 03471

ADOPTED ON MAY 21, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT WITH BERRYMAN & HENIGAR FOR CIVIL ENGINEERING SERVICES IN THE LITTLE ITALY 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 Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area [Project Area]; and

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for civil engineering consulting services; and

WHEREAS, on November 26, 2001, CCDC previously entered into an Agreement [Agreement] for civil engineering consulting services with Berryman & Henigar [B & H] in the amount of \$120,110, a copy of which is on file in the Office of CCDC; and

WHEREAS, the Agency wishes to amend the Agreement with B & H by augmenting the scope of services (*see* Exhibit A) and by adding \$158,124 to the original contract amount, increasing the total contract amount to \$278,234; 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, the First Amendment to the Agreement with B & H for civil engineering services, to provide for an augmentation to the Scope of Services and to provide for an increase in the amount of compensation in an amount not to exceed \$158,124, for a total contract amount not to exceed \$278,234. A copy of the First Amendment to the Agreement, when executed, shall be placed on file in the Office of the Secretary to the Agency as Document No. D-03471.

2. That this amendment adds a total of \$158,124 to the original contract amount, thereby increasing the compensation of the Agreement to a total amount not to exceed two hundred seventy-eight thousand two hundred thirty-four dollars (\$278,234).

APPROVED: CASEY GWINN, General Counsel

By

Deborah Engel-Brodie
Deputy General Counsel

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