

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03478

ADOPTED ON JUNE 4, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO APPROVING THE FIRST
AMENDMENT TO THE CONSULTING CONTRACT WITH
SIMON WONG ENGINEERING, INC., FOR CONSTRUCTION
MANAGEMENT SERVICES.

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 Central Imperial Redevelopment Project Area [Project Area]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] is responsible for implementing redevelopment in the Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, on July 24, 2001, the Redevelopment Agency by Resolution No. R-03359 approved an agreement for consulting services with Simon Wong Engineering, Inc. [Wong] for construction management services for the Valencia Business Park within the Project Area, in the amount of \$240,609 [Agreement]; and

WHEREAS, the Agency has negotiated a proposed First Amendment to the Agreement [First Amendment] and the Agency proposes to enter into the First Amendment with Wong; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed First Amendment and believes that the conditions contained in the proposed First Amendment are in the best interest of the City and the health, safety, morals and welfare of its residents, and

in accord with the public purposes and provisions of applicable State and local law and requirements; NOW, THEREFORE,

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

1. That it approves the First Amendment to the Consulting Contract with Simon Wong Engineering, Inc., attached as Exhibit A.
2. That this amendment adds a total of \$85,000 to the original contract amount, thereby increasing the compensation under the Agreement to a total amount not to exceed \$325,609.
3. That the Executive Director of the Agency, or designee, is hereby authorized to execute, for and on behalf of the Agency, the First Amendment to the Agreement, and to administer the Agency's obligations, responsibilities, and duties to be performed under the Agreement. 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-03478.

APPROVED: CASEY GWINN, General Counsel

By

Deborah Engel-Brodie
Deputy General Counsel

DHE/pev
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