

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03594

ADOPTED ON FEBRUARY 25, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXPEND \$240,000 FOR PROJECT MANAGEMENT AND ARCHITECTURE & ENGINEERING SERVICES FOR THE SCHEMATIC DESIGN PORTION OF THE NORTH EMBARCADERO ALLIANCE VISIONARY PLAN AND TO TAKE OVER CONTRACT ADMINISTRATION RESPONSIBILITY.

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 and engineering services for the completion of schematic design according to a predetermined cost sharing formula; and

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

WHEREAS, on April 9, 2002, pursuant to Resolution No. R-03453, the Agency authorized the Corporation to expend \$615,000 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); and

WHEREAS, on April 9, 2002, pursuant to Resolution No. R-296306, the City authorized the Corporation to expend funds to satisfy the City's share of the Project Management and Architecture & Engineering costs; and

WHEREAS, due to changes affecting the project design, an additional \$240,000 is needed to complete the pre-schematic design phase of the project which will consist of the Corporation's share (10.6%) of the total contract costs (\$58,753) plus the City of San Diego's share (32.7%) of the contract (\$181,247) costs; and

WHEREAS, the Corporation desires to take over the responsibility of contract administration for the North Embarcadero Alliance Visionary Plan from the County including the Project Management and Architecture & Engineering contracts; NOW, THEREFORE,

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

1. That the President of the Corporation, or designee, is authorized to expend funds to satisfy the City's share of the Project Management and Architecture & Engineering contracts in an amount not to exceed \$855,000.00.

2. That the President of the Corporation, or designee, is authorized to take over the responsibility of contract administration for the North Embarcadero Alliance Visionary Plan from the County including the Project Management and Architecture & Engineering contracts.

APPROVED: CASEY GWINN, General Counsel

By \_\_\_\_\_  
Elisa A. Cusato  
Deputy General Counsel

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