

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03683
ADOPTED ON OCTOBER 21, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PURCHASE AND INSTALLATION OF MECHANICAL AND ELECTRICAL SYSTEM IMPROVEMENTS IN THE LYCEUM THEATRE IN THE HORTON PLAZA REDEVELOPMENT PROJECT, AND AUTHORIZING THE EXPENDITURE OF UP TO \$362,500 FOR THAT PURPOSE.

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 Horton Plaza Redevelopment Project [Horton Project]; and

WHEREAS, in 1985 the Agency entered into a Master Sublease Agreement [Sublease] with Horton Plaza Theatres Foundation for the management and operation of the Lyceum Theatre [Theatre]; and

WHEREAS, pursuant to the Sublease, the Agency is responsible for the replacement of the electrical, plumbing, sewage systems, heating, ventilation and air conditioning [HVAC], freight elevator, and fixtures and equipment [Mechanical and Electrical System Improvements] of the Theatre; and

WHEREAS, in May 2002, the Centre City Development Corporations' Budget/Finance Committee [Committee] directed staff to enter into an agreement with Randall Lamb to study the deficiencies and life expectancy of the mechanical and electrical systems; and

WHEREAS, in November 2002 the Committee reviewed Randall Lamb's Mechanical and Electrical System Study of the Theatre and directed staff to enter into an agreement with Randall Lamb to develop plans and specifications for the installation of improvements to the mechanical and electrical; and

WHEREAS, Randall Lamb has completed the plans and specifications and has obtained the required permits from the City of San Diego; and

WHEREAS, the Centre City Development Corporation desires to advertise and receive bids for the Mechanical and Electrical System Improvements for the Lyceum Theatre HVAC system; NOW THEREFORE,

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

1. That the Centre City Development Corporation is authorized on behalf of the Redevelopment Agency of the City of San Diego to advertise, receive award a contract for the Mechanical and Electrical System Improvements for the Lyceum Theatre HVAC system.

2. That the expenditure of an amount up to \$362,500 is authorized for this purpose.

3. That the Centre City Development Corporation is authorized to administer the contract.

APPROVED: CASEY GWINN, General Counsel

By _____
Douglas K. Humphreys
Deputy Counsel

DKH:ai
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