

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03701

ADOPTED ON DECEMBER 9, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO NEGOTIATE AND EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL ENGINEERING SERVICES IN THE CORTEZ/EAST VILLAGE REDEVELOPMENT DISTRICTS OF THE EXPANSION SUB AREAS 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 Cortez/East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project Area [the “Project”]; and

WHEREAS, the Centre City Development Corporation [“the Corporation”] is responsible for implementing redevelopment in the Project; 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 April 20, 2001, the Corporation previously entered into an Agreement [Agreement] for Civil Engineering consulting services with Nasland Engineering [Nasland]; and

WHEREAS, on April 17, 2002, by Resolution No. R-03472, the Agency approved the First Amendment to the Agreement; and

WHEREAS, on November 13, 2002, the Agency approved the Second Amendment to the Agreement; and

WHEREAS, on July 16, 2003, the Agency approved the Third Amendment to the Agreement; and

WHEREAS, the Agency wishes to amend the said Agreement with Nasland by augmenting the scope of services and adding \$186,595 to the original contract amount, which amount shall cover the Corporation's needs for Civil Engineering consulting services as set out in the Corporation's Memorandum dated November 6, 2003 to the Chair and Members of the Redevelopment Agency; 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 negotiate and execute an Amendment to the Agreement with Nasland for Civil Engineering services, in an amount not to exceed \$186,595.

2. That this amendment, adding a total of \$186,595 to the original contract amount; thereby increasing the compensation of the original Agreement to a total amount not to exceed \$746,565.

APPROVED: Casey Gwinn, General Counsel

By _____
Sung Phillips
Deputy General Counsel

SLP:mm
11/24/03
Or.Dept:CCDC
RA-2004-54

