

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03712

ADOPTED ON JANUARY 13, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CONSTRUCTION OF PUBLIC IMPROVEMENTS ON INDIA STREET FROM GRAPE STREET TO LAUREL STREET AND TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH FLORES LUND ENGINEERING FOR CIVIL ENGINEERING SERVICES IN THE LITTLE ITALY REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THE IMPROVEMENTS, AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID AND CONSTRUCT SAID IMPROVEMENTS.

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 [Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Redevelopment Agency proposes to pay for the construction of public improvements on India Street from Grape to Laurel streets; and

WHEREAS, Centre City Development Corporation [Corporation] has reviewed and recommends that the Agency consent to and make certain findings to construct certain public improvements; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for improvements and participation and believes that the payment by the Agency of the cost of the installation and construction of the public improvements by the Agency is in the best interest of the City and health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable State and local law requirements;

WHEREAS, on April 14, 2000, the Corporation previously entered into an Agreement [Agreement] for Civil Engineering consulting services with Flores Lund Engineering [Flores]; and

WHEREAS, the Agency wishes to amend the said Agreement with Nasland by adding \$28,793 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 December 4, 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 Agency finds and determines that the construction of certain public improvements on India Street from Grape to Laurel streets are of benefit to the Centre City Redevelopment Project, that the Agency finds and determines that no other reasonable means for financing the proposed improvements for which the Agency proposes to pay are available to the community, and that the Agency finds and determines that proposed improvements will assist in eliminating more blighting conditions inside the Project area, all as described in Attachment 1.

2. That the Agency finds and determines that the demolition, construction and installation of improvements on India Street from Grape to Laurel streets are consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490, as described in Attachment 1.

3. That the Corporation, on behalf of the Agency, is authorized to advertise and receive bids for demolition, construction and installation of certain improvements for public improvements on India Street from Grape to Laurel streets in the Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

4. That the Executive Director of the Agency, or designee, is authorized to award the contract to the lowest qualified bidder, provided the bid is within the established budget.

5. That the Corporation, on behalf of the Agency, is authorized to administer the contract.

6. That the total amount of the contract and agreement shall not exceed \$1,725,014

BE IT FURTHER 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 Flores for Civil Engineering services, in an amount not to exceed \$28,793.

2. That this amendment adding a total of \$28,793 to the original contract amount; thereby increasing the compensation of the original Agreement to a total amount not to exceed \$207,793.

APPROVED: CASEY GWINN, General Counsel

By: _____
Douglas K. Humphreys
Deputy General Counsel

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