

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03720

ADOPTED ON JANUARY 27, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO NEGOTIATE AND ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL ENGINEERING SERVICES IN THE 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 Centre the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area [Project]; and

WHEREAS, the Centre City Development corporation [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, by Resolution No. R-03330, the Agency approved an agreement [Agreement] for Civil Engineering consulting services with Nasland Engineering [Nasland]; and

WHEREAS, on December 5, 2002, by Resolution No. R-03430, the Agency approved the First Amendment to the Agreement; and

WHEREAS, on February 12, 2003, the Agency approved the Second Amendment to the Agreement; and

WHEREAS, the Agency wishes to amend the Agreement with Nasland, by augmenting the scope of services, and adding an amount not to exceed \$324,000 to the original contract amount, which amount shall cover the Corporation's needs to Civil Engineering consulting services as set out in the Corporation's Memorandum dated November 6, 2003, to 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 \$324,000. [D-03720]

2. That this amendment adding an amount not to exceed \$324,000 to the original contract amount; thereby increasing the compensation of the original Agreement to a total amount not to exceed \$1,117,771.

APPROVED: CASEY GWINN, General Counsel

By _____
Douglas K. Humphreys
Deputy City Attorney

DKH:dm:ai
12/03/03
Or.Dept:CCDC
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