

(RA-2004-86)

REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03724
ADOPTED ON FEBRUARY 10, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT FOR COMPREHENSIVE PLANNING SERVICES WITH DYETT AND BHATIA FOR THE CENTRE CITY REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary and appropriate to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [Redevelopment Project]; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment projects in the project area; and

WHEREAS, on February 26, 2002, the Agency approved, by Resolution No. R-03433 an Agreement [Agreement] with Dyett and Bhatia for Comprehensive Planning Consulting Services in the amount of \$342,000; a copy of the Agreement is on file in the Office of the Secretary of the Redevelopment Agency and Document No. D-03433; and

WHEREAS, the Agency approved by Resolution No. 03513 a First Amendment to the Agreement with Dyett and Bhatia to provide an increase in the amount of compensation in the amount of 1,138,000; for a total amount not to exceed \$1,480,000. A copy of the First Amendment to the Agreement is on File with the office of the secretary of the Redevelopment Agency as Document No. D-03513 and

WHEREAS, the Agency and Dyett and Bhatia wish to enter into a Second Amendment to the Agreement by increasing the maximum compensation provided for consulting services by \$470,000, increasing the total contract amount to \$1,950,000; NOW THEREFORE,

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

1. That the Executive Director of the Agency, or designee, is authorized and empowered to prepare and execute, for and on behalf of the Agency, a Second Amendment to the Agreement for Comprehensive Planning Services with Dyett and Bhatia, to provide for an increase in the amount of compensation in an amount not to exceed \$470,000; for a total contract amount not to exceed \$1,950,000. A copy of the Second Amendment to the Agreement, when executed, shall be placed on file in the office of the secretary to the Agency as Document No. D-03724

2. That this amendment adds a total of \$470,000 to the original contract amount, thereby increasing the compensation of the Agreement to a total amount not to exceed \$1,950,000.

APPROVED: CASEY GWINN, General Counsel

By: _____
Douglas K. Humphreys
Deputy General Counsel

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Or.Dept:CCDC
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