

REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03725
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 PROJECT DESIGN CONSULTANTS 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 May 7, 2002, the Agency approved a Fourth Amendment to the Agreement [Agreement] with Project Design Consultants to initiate, under an existing on-call contract, a first phase of work on the preparation of a new master environmental impact report [MEIR] for Centre City in the amount of \$77,500. 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 Centre City Development Corporation, On June 12, 2002 approved a new agreement with Project Design Consultants in the amount of \$176,250 for preparation of a

master environmental impact report [MEIR]; and

WHEREAS, the Agency and Project Design Consultants wish to enter into a First Amendment to the Agreement by increasing the maximum compensation provided for consulting services by \$90,000, increasing the total contract amount to \$343,750; 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 First Amendment to the Agreement for services to complete a master environmental impact report with Project Design Consultants, to provide for an increase in the amount of compensation in an amount not to exceed \$90,000; for a total contract amount not to exceed \$343,750. A copy of the First Amendment to the Agreement, when executed, shall be placed on file in the office of the secretary to the Agency as Document No. D-03725.

2. That this amendment adds a total of \$90,000 to the original contract amount, thereby increasing the compensation of the Agreement to a total amount not to exceed \$343,750.

APPROVED: CASEY GWINN, General Counsel

By: _____

Douglas K. Humphreys
Deputy General Counsel

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Or.Dept:CCDC
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