

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R- 03868
ADOPTED ON FEB 0 8 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE BASIC CONCEPT DRAWINGS OF THE PARK BOULEVARD AT HARBOR DRIVE PEDESTRIAN BRIDGE PROJECT; AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH T-Y-LIN INTERNATIONAL TO INCLUDE PHASES 2 & 3 DESIGN/CONSTRUCTION MANAGEMENT CONSULTING SERVICES WITHIN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA 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 Centre City Redevelopment Project ; and

WHEREAS, in order to carry out and implement such Redevelopment Plan, the Agency has reviewed the Basic Concept Drawings pertaining to the Park Boulevard at Harbor Drive Pedestrian Bridge Project [Project]; and

WHEREAS, the Basic Concept Drawings have been reviewed and recommended for approval by the Centre City Development Corporation [CCDC]; and

WHEREAS, the Agency has entered into an agreement for design/construction management consulting services with T-Y-LIN INTERNATIONAL [Agreement]; and

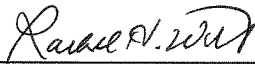
WHEREAS, the Agency wishes amend the Agreement to include Phases 2 & 3 of the Project for design/construction management consulting services; and

WHEREAS, in order to carry out and implement the Project, the Agency proposes to pay for all or part of Phases 2 & 3 of the Agreement; and

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

1. That the Basic Concept Drawings submitted by CCDC are hereby approved; and
2. That the Executive Director of the Agency, or designee, is authorized to execute on behalf of the Agency, contingent on Agency General Counsel approval, an amended Agreement with T-Y-LIN INTERNATIONAL for Phases 2 & 3 design/construction management consulting services for an amount not to exceed \$1,915,941 and that the total amount for the Agreement shall not exceed \$2,465,941, a copy of which shall be on file with the office of the Secretary of the Agency as Document No. D-03868.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Rachel H. Witt
Deputy General Counsel

RHW:ai
01/25/05
Or.Dept:CCDC
Aud.Cert:2500667
RA-2005-89
Council:n/a

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2500667
DEPT. _____
NO. 9960

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$1,915,941.00

Vendor: T-Y-LIN International

Purpose: Authorizing the expenditure of funds for Phase 2 (Final Design) and Phase 3 (Construction) of the Park Boulevard at Harbor Drive Pedestrian Bridge.

Date: January 18, 2005

By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	98807	988073	2009	6030	2009				\$1,915,941.00
TOTAL AMOUNT										\$1,915,941.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2500667

Passed and adopted by The Redevelopment Agency of The City of San Diego
by the following vote:

FEB 0 8 2005

Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Zucchet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Inzunza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chair Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

DICK MURPHY

Chair of The Redevelopment Agency of The City of San Diego, California

CHARLES G. ABDELNOUR

Secretary of The Redevelopment Agency of The City of San Diego, California

(Seal)

By  Deputy

Office of The Redevelopment Agency, San Diego, California

Resolution Number R-03868 Adopted FEB 0 8 2005