REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03799 ADOPTED ON JULY 27, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE AGENCY TO ENTER INTO AN AGREEMENT WITH T-Y-LIN INTERNATION FOR DESIGN/CONSTRUCTION MANAGEMENT SERVICES FOR THE PARK BOULEVARD AT HARBOR DRIVE PEDESTRIAN BRIDGE PROJECT-PHASE I, EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECTS.

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 Project [Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for design/construction consultant services for the Park Boulevard at Harbor Drive pedestrian bridge project, (the Pedestrian Bridge); and

WHEREAS, in December 2003, the Public Utilities Commission of the State of California (PUC) conditioned the completion of the Park Boulevard and Harbor Drive intersection on the construction of the Pedestrian Bridge; and

WHEREAS, completion of Park Boulevard will complete the City's goal link Balboa

Park to the Bay via the Park to Bay corridor; NOW, THEREFORE,

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

1. That the amount for Phase I of this agreement shall not exceed \$550,000.

2. That the Agency authorizes the Executive Director or his designee to execute

an agreement for Phase I with T-Y-Lin International for design/construction

consultant services for the Pedestrian Bridge project, in an amount not to

exceed \$550,000.

3. That subsequent phases, final design and construction management services be

approved via appropriate amendments to this agreement.

4. That the expenditure of an amount not to exceed \$550,000 is authorized, solely

and exclusively, for the purpose of providing funds for Phase I of the

Pedestrian Bridge Project.

APPROVED: CASEY GWINN, General Counsel

By

Rachel H. Young Deputy General Counsel

RHY:mm 07/08/04 Or.Dept:CCDC Aud.Cert: RA-2005-4

Council:n/a