

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03815
ADOPTED ON SEPTEMBER 14, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE SIXTH
AMENDMENT TO THE AGREEMENT WITH BRG
CONSULTING, INC. TO PROVIDE ENVIRONMENTAL
CONSULTING SERVICES IN AN AMOUNT NOT TO
EXCEED \$14,800.00.

WHEREAS, in July 1994 the Redevelopment Agency of the City of San Diego [Agency] approved a contract with BRG Consulting Inc., [BRG] to facilitate the Southeastern Economic Development Corporation's [SEDC] implementation of projects in the Mount Hope, Gateway Center West, Southcrest and Central Imperial Redevelopment Project Areas, as well as other parts for SEDC's Area of Influence, by providing environmental services on an as needed basis; and

WHEREAS, during the past ten years the Agency has amended the contract five times to provide additional funds for the as needed services; and

WHEREAS, it is now necessary to enter into a Sixth Amendment to the Consulting Agreement with BRG to provide an additional amount not to exceed \$14,800 for as needed services through the month of September 2004; and

WHEREAS, it is now necessary to terminate the Agreement for Environmental Consulting Services with BRG, originally dated July 1994; 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 execute, for an on behalf of the Agency, a Sixth Amendment to Consulting Agreement with BRG to provide an additional not to exceed \$14,800 for as needed services the month of September 2004; and to terminate the Agreement for Environmental Consulting Services with BRG, originally dated July 1994 under the terms and conditions set for in the Sixth Amendment to Consulting Agreement on file in the office of the secretary to the Agency as Document No. D-03815.

2. That the expenditure of an additional not to exceed \$14,800 is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned amendment to the Agreement, thereby increasing the total contract amount form \$755,000 to \$769,800.

APPROVED: CASEY GWINN, General Counsel

By

Sung L. Phillips
Deputy Counsel

SLP:ai
08/26/04
Or.Dept:SEDC
Aud.Cert:2500186
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Council:n/a