

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NUMBER R-03828  
ADOPTED ON SEPTEMBER 28, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A FOURTH AMENDMENT TO THE AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL AND RAIL ENGINEERING CONSULTING SERVICES IN THE AMOUNT OF \$882,200; THE MAXIMUM COMPENSATION WILL NOT EXCEED \$1,999,971; FOR THE PARK-TO-BAY-LINK PROJECT IN 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 East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area [Project]; and

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for Civil and Rail Engineering Consulting Services; and

WHEREAS, on May 21, 2001, by Resolution No. R-3330, the Corporation entered into an Agreement [Agreement] for Civil and Rail Engineering Consulting Services with Nasland Engineering [Nasland]; and

WHEREAS, on January 22, 2002, by Resolution No. R-3430, the Agency approved a First Amendment to the Agreement; and

WHEREAS, on May 21, 2002, by Resolution No. R-3472, the Agency approved a Second Amendment to the Agreement; and

WHEREAS, on January 27, 2004, by Resolution No. R-03720, the Agency approved a Third Amendment to the Agreement; and

WHEREAS, the Agency wishes to amend the said Agreement with Nasland by augmenting the scope of services and adding \$882,200 to the original contract amount, which amount shall cover the Corporation's needs for Civil Engineering consulting services as set out in the Corporation's Memorandum, dated May 28, 2003, to the Chair and Members of the Redevelopment Agency; 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 and on behalf of the Agency, a Fourth Amendment to the Agreement with Nasland for Civil Engineering services, a copy of which is on file in the office of the secretary to the Agency as Document No. D-03828.

2. That the President of the Corporation, or designee, is authorized to execute the Fourth Amendment to the Agreement with Nasland for Civil Engineering services, in an amount not to \$882,200.

3. That this amendment adding a total of \$882,200 to the original contract amount; thereby increasing the compensation of the original Agreement to a total amount not to exceed \$1,999,971.

APPROVED: CASEY GWINN, General Counsel

By \_\_\_\_\_  
Douglas K. Humphreys  
Deputy Counsel

DKH:ai  
09/14/04  
Or.Dept:CCDC  
Aud.Cert:2500260  
RA-2005-45  
Council:n/a