

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03854
ADOPTED ON NOVEMBER 30, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXECUTE A FOURTH AMENDMENT TO THE EXISTING AGREEMENT WITH GRADIENT ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE "SMART CORNER" PROJECT LOCATED WITHIN THE CORE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment within the project; and

WHEREAS, in October 2002 the Corporation entered into an Agreement for Environmental Consulting Services in the amount of \$38,000 [Agreement]; and

WHEREAS, in March 2003 the Agency approved a First Amendment to the Agreement in the amount of \$28,865; and

WHEREAS, in March 2004 the Agency approved a Second Amendment to the Agreement in the amount of \$32,250; and

WHEREAS, in July 2004 the Agency approved a Third Amendment to the Agreement in the amount of \$25,000; and

WHEREAS, the Agency wishes to further amend said Agreement with Gradient Engineers, Inc., adding \$183,372 to the compensation to test and document the removal of lead impacted fill and to pay for the preparation of the Property Mitigation Plan compensation for the testing and monitoring during the removal of the petroleum impacted soil, and preparation of a site closure report; 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 to execute the Fourth Amendment to the Agreement with Gradient Engineers, Inc. for Environmental Consulting Services, in an amount not to exceed \$183,372.
2. That this amendment is adding a total of \$183,372 to the original contract amount; thereby increasing the compensation for the original Agreement to a total amount not to exceed \$307,487.
3. That the Executive Director of the Agency, or designee, is hereby authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and

implement the Fourth Amendment to the Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under said Agreement.

APPROVED: CASEY GWINN, General Counsel

By _____
Sung L. Phillips
Deputy Counsel

SLP:ai
11/16/04
Or.Dept:CCDC
Aud.Cert:2500501
RA-2005-72
Council:n/a