

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03868
ADOPTED ON FEBRUARY 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 PHASES 2 & 3 OF DESIGN/CONSTRUCTION MANAGEMENT CONSULTING SERVICES AGREEMENT WITH T-Y-LIN INTERNATIONAL 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 ; and

WHEREAS, the Agency wishes to enter into Phases 2 & 3 of the Agreement with T-Y-LIN INTERNATIONAL for design/construction management consulting services for the Project; 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.
2. 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: CASEY GWINN, General Counsel

By _____
Rachel H. Witt
Deputy General Counsel

SLP:ai
01/25/05
Or.Dept:CCDC
Aud.Cert:2500667
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Council:n/a