

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04375

DATE OF FINAL PASSAGE MAR 20 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH PROJECT DESIGN CONSULTANTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH PREPARATION OF CONSTRUCTION DOCUMENTS FOR PHASE 1 OF THE NORTH EMBARCADERO VISIONARY PLAN AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH PROJECT DESIGN CONSULTANTS.

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 [Project Area]; and

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency approved the Implementation Plans for the period of July 2004 – June 2009 for the Centre City and Horton Plaza Redevelopment Projects; and

WHEREAS, the Implementation Plans identify the North Embarcadero Visionary Plan [NEVP] as a specific project; and

WHEREAS, on February 26, 2008, by Resolution Number R-04238, the Redevelopment Agency authorized the Centre City Development Corporation to execute an Agreement with Project Design Consultants in the amount of \$4,158,441, for architectural and design services; and

WHEREAS, the Centre City Development Corporation proposes to execute a First Amendment to Agreement with Project Design Consultants in the amount not to exceed \$476,477, for a total contract amount not exceed \$4,634,918, to provide compensation to the NEVP design team for the endorsed revisions to the original schematic design, upon which the original scope and fee was based; and

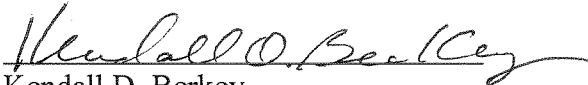
WHEREAS, the need for this amendment to the Agreement was disclosed to the Agency in the staff report which recommended and gained approval of the original Agreement with Project Design Consultants for Phase 1 of the NEVP, for a fixed fee of \$4,158,441, at which time the amendment was estimated to be in the range of \$400,000 to \$450,000; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency], as follows:

1. That the Agency approves the First Amendment to the Agreement with Project Design Consultants for architectural and engineering design services in connection with construction documents for Phase 1 of the North Embarcadero Visionary Plan [NEVP] in the amount not to exceed \$476,477, for a total compensation under the Agreement not to exceed \$4,634,918.
2. That the Agency authorizes the Centre City Development Corporation to execute the First Amendment to the Agreement with Project Design Consultants.
3. That the Agency authorizes the Executive Director of the Agency, or designee, to administer the Agency's obligations, responsibilities and duties to be performed under the First Amendment to the Agreement.

4. That the Agency finds and determines that this activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), the activity is not subject to CEQA.

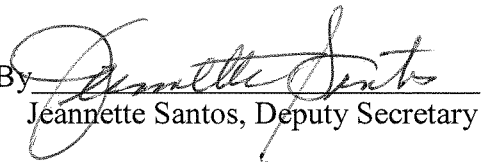
APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Kendall D. Berkey
Deputy General Counsel

KDB:nda
02/04/09
Or.Dept:CCDC
RA-2009-69
MMS#7655

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 10 2009.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 3-20-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 10 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>


Date of final passage MAR 20 2009

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04375