

(RA-96-93) COR.COPY
02/29/96
REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2629

ADOPTED ON MARCH 5, 1996

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has determined that it should encourage development in the Southcrest Redevelopment Project area; and

WHEREAS, the Southeastern Economic Development Corporation, Inc. ("SEDC"), carries out redevelopment activities in the Southcrest Redevelopment Project area; and

WHEREAS, on August 15, 1995, by Agency Resolution No. 2546, the Agency approved the plans and specifications as advertised by the Agency for the construction of the 252 Corridor Public Improvements referred to as the Alpha Street, Phase II, Public Improvements Project (the "Project") and authorized the expenditure of \$1,600,000 for the overall Project costs of executing the contract, design costs, staff charges, and related Project costs; and

WHEREAS, on October 17, 1995, by Agency Resolution No. 2567, the Agency accepted the bid submitted by Castello, Inc., and authorized the execution of the contract with Castello, Inc., in the amount of \$1,158,294 for the construction of the public improvements. A copy of the agreement is on file in the office of the Secretary to the Agency as Document No. 02252; and

WHEREAS, on October 17, 1995, by Agency Resolution No. 2567, the Agency authorized the expenditure of an additional \$167,068, for a total

amount of \$1,767,068, for the overall Project costs of executing the contract, design costs, staff charges, and related Project costs; and

WHEREAS, the Agency now wishes to increase the overall Project cost by an additional \$523,000 for a total overall Project cost of \$2,290,000 by amending the agreement with Castello, Inc., by increasing the

contract in the amount of \$523,000 to allow for the completion of the public improvements required under the Pacific Scene/Patrick Development DDA that were originally anticipated to be completed by the residential developers; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, a First Amendment to the Agreement with Castello, Inc., for the purpose of increasing the contract in the amount of \$523,000 for a total contract amount of \$1,681,000 for the Alpha Street, Phase II, Public Improvements Project as it relates to the construction of 41st Street, Beta Street, a joint utility trench, and the storm drain and sewer from Beta Street to 40th Street, under the terms and conditions set forth in the First Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 2596.

BE IT FURTHER RESOLVED, that paragraph 2 of Agency Resolution No. 2546, adopted August 15, 1995, be amended to read: "That the Executive Director of the Agency, or designee, is hereby authorized to expend up to one million six hundred thousand dollars (\$1,600,000) from Southeastern Economic Development Corporation's ("SEDC") Southcrest Redevelopment Budget Fund No. 983302 and Fund No. 983303 for the purpose of executive the contract, design costs, staff charges, and related project costs."

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed five hundred twenty-three thousand dollars (\$523,000) for a total amount of one million six hundred eighty-one thousand dollars (\$1,681,000) for the agreement with Castello, Inc., and for an overall Project amount not to exceed two million two hundred ninety thousand dollars (\$2,290,000), is hereby authorized, solely and exclusively, for the purpose of providing funds for the above agreement.

APPROVED: JOHN W. WITT, General Counsel

By
Allisyn L. Thomas
Deputy Counsel

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