

RESOLUTION NUMBER R- 297407

ADOPTED ON DEC 03 2002

WHEREAS, in November 1994, the City of San Diego entered into an agreement with Helix Environmental Planning, Inc. [Consultant], to provide consulting services as part of the preparation of an environmental document for State Route 905; a copy of the agreement is on file in the Office of the City Clerk as Document No. RR-284982; and

WHEREAS, the City Council amended the original Agreement by a First Amendment to the Agreement in August 1996 (Document No. RR-287734), and by a Second Amendment to the Agreement in June 1998 (Document No. RR-290311) to provide additional consulting services; and

WHEREAS, the City wishes to continue to retain the Consultant to provide consulting services for the preparation of additional environmental studies and services for State Route 905; and

WHEREAS, CalTrans has requested that this Third Amendment be executed so that they can complete their environmental analysis for State Route 905, and they have agreed to reimburse the City eighty percent (80%) for the costs of this Third Amendment; NOW, THEREFORE,

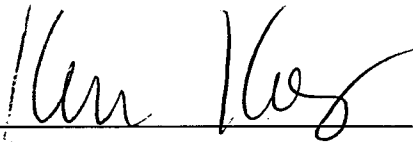
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of the City, a Third Amendment to the Agreement with Helix Environmental Planning, Inc., for consulting services for additional professional environmental studies and services for State Route 905, under the terms and

conditions set forth in the Third Amendment to the Agreement on file in the Office of the City Clerk as Document No. RR- 297407.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed \$185,950 from CIP 52-396.0, is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned Third Amendment to the Agreement, thereby increasing the compensation of the original Agreement to a total amount not to exceed \$2,179,409.

BE IT FURTHER RESOLVED, that City Auditor and Comptroller is hereby authorized to accept funds from CalTrans in an amount not to exceed \$148,760 for eighty percent (80%) reimbursement of City costs.

APPROVED: CASEY GWINN, City Attorney

By   
Keri Katz  
Deputy City Attorney

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