

RESOLUTION NO. R- 297686

ADOPTED ON FEB 25 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXPEND \$240,000 TO SATISFY THE CITY'S SHARE OF THE PROJECT MANAGEMENT AND ARCHITECTURE & ENGINEERING SERVICES COSTS FOR THE SCHEMATIC DESIGN PORTION OF THE NORTH EMBARCADERO ALLIANCE VISIONARY PLAN.

WHEREAS, the Redevelopment agency of the City of San Diego, [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Centre City and Horton Plaza Redevelopment Project Areas [Projects]; and

WHEREAS, the North Embarcadero Alliance [Alliance] is made up of five agencies: Centre City Development Corporation [Corporation], the City of San Diego, the County of San Diego, the San Diego Unified Port District and the United States Navy; and

WHEREAS, in 1997 the Alliance hired Sasaki Associates to draft a waterfront redevelopment plan for the North Embarcadero area; and

WHEREAS, in December 1998 the North Embarcadero Alliance Steering Committee voted unanimously to endorse the North Embarcadero Alliance Visionary Plan [Visionary Plan]; and

WHEREAS, the Corporation is one of these five Alliance agencies responsible for implementing the North Embarcadero Alliance Visionary Plan; and

WHEREAS, the Alliance is collectively contracting for project management and architecture and engineering services for the completion of schematic design according to a predetermined cost sharing formula; and

WHEREAS, the County of San Diego, on behalf of the Alliance has entered into two Agreements, [Agreements] for Project Management and Architecture & Engineering (A&E)

Services with GafCon, Inc., and Ehrenkrantz, Eckstut & Kuhn, respectively; and

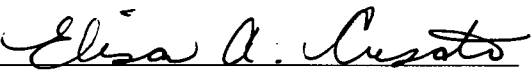
WHEREAS, on April 9, 2002, pursuant to Resolution No. R-03453, the Agency authorized the Corporation to expend \$615,000 to pay the Corporation's share (10.6%) of the total contract costs (\$150,000) plus the City of San Diego's share (32.7%) of the contracts (\$465,000); and

WHEREAS, on April 9, 2002, pursuant to Resolution No. R-296306, the City authorized the Corporation to expend funds to satisfy the City's share of the Project Management and Architecture & Engineering costs; and

WHEREAS, due to changes affecting the project design, an additional \$240,000 is needed to complete the pre-schematic design phase of the project which will consist of the Corporation's share (10.6%) of the total contract costs (\$58,753) plus the City of San Diego's share (32.7%) of the contract (\$181,247) costs; NOW, THEREFORE,

BE IT RESOLVED by the City of the City of San Diego, that the President of the Corporation, or designee, is authorized to expend funds to satisfy the City's share of the Project Management and Architecture & Engineering contracts in an amount not to exceed \$855,000.00.

APPROVED: CASEY GWINN, General Counsel

By   
Elisa A. Cusato  
Deputy General Counsel

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Or.Dept:CCDC  
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