

RESOLUTION NUMBER R- 299558

ADOPTED ON AUG 10 2004

WHEREAS, pursuant to the Memorandum of Understanding between the City of San Diego, Centre City Development Corporation, and the Padres, approved by electorate on November 3, 1998, the City is responsible for the design and construction of infrastructure components of the Ballpark and Redevelopment Project; and

WHEREAS, the City of San Diego previously retained the consulting firm of Steinmann Facility Development Consultants [Consultants] for providing certain consulting services relating to the infrastructure of the Ballpark and Redevelopment Project; and

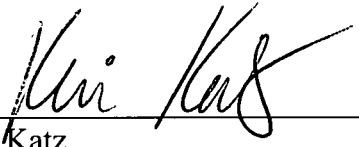
WHEREAS, the contract is currently in an amount not to exceed \$343,665; and

WHEREAS, additional services from the Consultants are now needed by the City to complete the balance of infrastructure work, provide oversight of the ballpark facility, and review the project schedule and costs in connection with the Project; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Attorney is hereby authorized and directed to execute an amendment to the retention agreement with Steinmann Facility Development Consultants, a copy of which is on file in the Office of the City Clerk as document No. RR- 299558, for an additional amount not to exceed \$35,000, for a total contract amount not to exceed \$378,665.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$35,000 from Fund 30244, Dept. 30244, Org. No. 106, Object Account 4222, Job Order 392281, C.I.P. No. 39-228.1, is hereby authorized, solely and exclusively for the purpose of providing funds for the above Project.

APPROVED: CASEY GWINN, City Attorney

By   
Keri Katz  
Head Deputy City Attorney

KK:km  
07/27/04  
Aud.Cert:2500078  
Or.Dept:E&CP  
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