(R-2005-144)

## RESOLUTION NUMBER R- 299558 ADOPTED ON \_\_AUG 1 0 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 **K**atz

Head Deputy City Attorney

KK:km 07/27/04

Aud.Cert:2500078

Or.Dept:E&CP

R-2005-144

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

		CERTIFICATE OF UNALLOTTED BALANCE						AC_	2500078	
								ORIGINATING	DEPT. NO.:	30244
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Amount	:						Fund:			
Purpose	e:									
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Date:		Ву:					AUDITOR AND COMPTROLLER'S DEPARTMENT			
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ACCTG.			<u> </u>	<del></del>		COUNTING DATA	OPERATION	T	1	
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Vendor:		Steinmann	Facility Dev	elooment (	Consultants					
Purpose: Steinmann Facility Development Consultants  Authorizing the City Manager to execute an admendment to the agreement for PhaseVII of consulting services Ballpark Redevelopment Project.							Ilting services for the			
Date:		July 23, 2004 By:						AUDITOR AND	OM-TROLLE	R'S DEPARTMENT
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ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
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	t								1	
								TOTAL	AMOUNT	\$35,000.00
AC-361 (REV	/ 2-92)							•		FUND OVERRIDE

R- 299558

AUG 1 0 2004

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