

RESOLUTION NUMBER R- 307416

DATE OF FINAL PASSAGE MAY 08 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF
CONSULTANT CONTRACT AMENDMENTS FOR PHASE III
EXPANSION OF THE SAN DIEGO CONVENTION CENTER.

WHEREAS, the San Diego Convention Center Corporation established contracts with several firms for design, engineering, project management and environmental work to work on a concept design and feasibility for the proposed Phase III Expansion of the San Diego Convention Center [Phase III]; and

WHEREAS, on August 2, 2011, per R-306988, the City Council approved the Assignment and Assumption Agreement between the San Diego Convention Center Corporation and the City of San Diego, as well as assignment and amendments of individual engineering and planning agreements associated with the Phase III; and

WHEREAS, additional project management services from CB Urban Development are required to complete the project entitlement and Coastal Commission Approval; and

WHEREAS, additional Environmental services are also required from ICF/Jones & Stokes for an additional \$50,370 for a total not-to-exceed amount of \$554,277; and

WHEREAS, a \$120,000 reduction in reimbursable expenses from the Fentress agreement is proposed since the total amount originally appropriated for reimbursable expenses will not be needed; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego as follows:

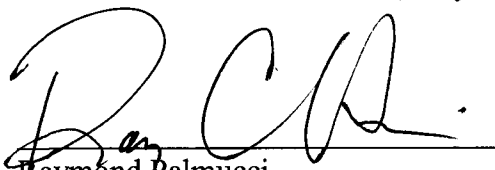
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a Third Amendment to the Agreement with CB Urban Development, for project management services, dated May 19, 2010, in an amount of \$200,000, in connection with Phase III, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-307416-1

2. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a Second Amendment to the Agreement with ICF/Jones & Stokes, for environmental review services, dated February 16, 2011, in an amount of \$50,370, in connection with Phase III, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-307416-2

3. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a Second Amendment to the Agreement with Fentress Architects, for architectural design services, dated December 7, 2010, reducing the contract amount by \$120,000, in connection with Phase III, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-307416-3

4. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$232,741.00 from CIP S-12022, Convention Center Phase III Expansion, solely and exclusively for the purpose of executing these amendments to the agreements and to provide funds for Phase III.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Raymond Palmucci
Deputy City Attorney


RCP:cfq
4/26/2012
Or.Dept:ECP/AEP
Doc. No.: 359728

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of - MAY 07 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-8-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor