

Resolution approving and adopting the Corpus Christi Destination Bayfront Master Implementation Plan, Schematic Design and the phasing plan outlined therein prepared by Hargreaves Associates for the Destination Bayfront Project (“Project”); directing staff to prepare an ordinance calling for a November 5, 2013 Election with language for a bond proposition to fund the construction of the Project; authorizing the City Manager or designee to execute Amendment No. 11 to the Professional Services Contract with Hargreaves Associates, Inc. in the amount of \$1,936,300 and Amendment No. 2 to the Testing Agreement with Rock Engineering & Testing Laboratory in the amount of \$102,500, contingent upon voter-approval of the Bond Proposition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

SECTION 1. The Corpus Christi Destination Bayfront Master Implementation Plan prepared by Hargreaves Associates, Inc. (“Hargreaves”) for the Destination Bayfront Project is approved and adopted.

SECTION 2. The Schematic Design (“Destination Bayfront 100% Schematic Design”) prepared by Hargreaves for the Destination Bayfront Project, including the phasing plan outlined therein, is approved and adopted.

SECTION 3. Staff is directed to prepare, for City Council’s consideration, language for an ordinance calling a November 5, 2013 Special Election that includes a bond proposition to fund the construction of the Destination Bayfront Project (the “Bond Proposition”).

SECTION 4. The City Manager or designee is authorized to execute Amendment No. 11 to the Professional Services Contract with Hargreaves in the amount of \$1,936,300.00 for continued services for the Destination Bayfront Project, contingent upon voter-approval of the Bond Proposition.

SECTION 5. The City Manager or designee is authorized to execute Amendment No. 2 to the Testing Agreement with Rock Engineering & Testing Laboratory in the amount of \$102,500 for professional testing services related to the Destination Bayfront Project, contingent upon voter-approval of the Bond Proposition.

ATTEST:

THE CITY OF CORPUS CHRISTI

Armando Chapa
City Secretary

Nelda Martinez
Mayor

Corpus Christi, Texas

_____ of _____, _____

The above resolution was passed by the following vote:

Nelda Martinez _____

Kelley Allen _____

Rudy Garza _____

Priscilla Leal _____

David Loeb _____

Chad Magill _____

Colleen McIntyre _____

Lillian Riojas _____

Mark Scott _____