

**Resolution approving and adopting the Corpus Christi Destination Bayfront Master Implementation Plan and Schematic Design, including the phasing plan outlined in the Schematic Design, prepared by Hargreaves Associates (the Project); directing staff to add a bond proposition for construction in the November 5, 2013 Election; authorizing the City Manager or designee to execute a contract amendment for \$1,936,300.00 with Hargreaves Associates for design development of the Project; and authorizing the City Manager or designee to execute a contract amendment for \$102,500.00 with Rock Engineering & Testing Laboratory for testing for the Project.**

**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 (the Project) is approved and adopted.

**SECTION 2.** The Schematic Design (“Destination Bayfront 100% Schematic Design”) prepared by Hargreaves Associates for the Corpus Christi Destination Bayfront Master Implementation Plan, including the phasing plan outlined therein, is approved and adopted.

**SECTION 3.** Staff is directed to take all steps necessary to add a bond proposition to the November 5, 2013 Election for the construction of the Project; to draft the necessary language for inclusion in the ordinance calling the November 5, 2013 Election; and to propose any ordinances amending the Capital Budget and Capital Improvement Planning Guide or “CIP,” as necessary, to properly align funding for the Project.

**SECTION 4.** The City Manager or designee is authorized to execute Amendment No. 9 for \$1,936,300.00 with Hargreaves Associates for design development of the Project, (also referred to as the Bayfront Development Phase 3 Project in the contract).

**SECTION 5.** The City Manager or designee is authorized to execute Amendment No. 2 for \$102,500.00 with Rock Engineering & Testing Laboratory for testing for the Project, (also referred to as the Bayfront Development Phase 3 Project in the contract).

**ATTEST:**

**THE CITY OF CORPUS CHRISTI**

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Armando Chapa  
City Secretary

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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 \_\_\_\_\_