



December 1, 2017

Mr. Reese A. Jarrett, President, Civic San Diego
City of San Diego
401 B Street, Suite 400
San Diego, CA 92101

Dear Mr. Jarrett:

Subject: Approval of Oversight Board Actions

The City of San Diego City Successor Agency (Agency) notified the California Department of Finance (Finance) of its October 16, 2017 Oversight Board (OB) Resolutions on October 20, 2017. Pursuant to Health and Safety Code section 34179 (h), Finance has completed its review of the OB actions.

Based on our review and application of the law, Finance has made the following determinations:

OB Resolution No. OB-2017-11

This Resolution, approving the Fourth Amendment to the Professional Services Agreement with DLR Group, Inc. (formerly known as Westlake Reed Leskosky) for construction administration services on the Lyceum Theatre renovation project, is approved.

The amendment increases the maximum amount of compensation by \$21,400 from \$470,065 to \$491,465.

OB Resolution No. OB-2017-12

This Resolution, approving a Professional Service Agreement with O'Connor Construction Management, Inc. (Consultant) for cost estimation services, is approved.

It is our understanding this agreement allows up to \$18,910 in compensation for the Consultant to develop a scope of work, cost estimate, and timeline for the renovation of the Lyceum Theatre project.

These are our determinations with respect to the OB actions taken.

Mr. Reese A. Jarrett
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Please direct inquiries to Kylie Oltmann, Supervisor, or Brian Dunham, Lead Analyst, at (916) 322-2985.

Sincerely,



Erika Li
Program Budget Manager

cc: Mr. David Graham, Deputy Chief Operating Officer, City of San Diego, San Diego City
Ms. Wanda Nations, Principal Accountant, Civic San Diego
Mr. Jon Baker, Senior Auditor and Controller Manager, San Diego County