

RESOLUTION NO 41-99

(Adopted March 30, 1999)

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE MARKET STREET ASSOCIATION IN AN AMOUNT NOT TO EXCEED \$37,500 FOR SERVICES TO THE PROJECT AREA COMMITTEE; MID-MARKET SURVEY AREA


BASIS FOR RESOLUTION

1. The Agency wishes to explore the possibility of combining redevelopment activity to aid in the revitalization of portions of the Mid-Market corridor with that of the existing Earthquake Recovery project in the South of Market area
2. The Project Area Committee ("PAC") was elected to provide advice pursuant to State law, and its assistance and guidance in the upcoming exploratory analyses is critical.
3. The Market Street Association ("Contractor") has been providing administrative assistance to the PAC since its inception in 1997 pursuant to a Personal Services Contract ("Contract") with the Agency executed as of October 1, 1997 and amended in October, 1998.
4. The Agency and PAC would like to continue to use the services of Contractor.
5. Agency staff has conducted negotiations with Contractor to develop an amended schedule and budget for the Second Amendment to the Contract.
6. Contractor has agreed to perform the required work by December 31, 1999 for an additional budget not to exceed Thirty-seven Thousand Five Hundred dollars (\$37,500). The aggregated total Contract amount would not exceed One Hundred Twelve Thousand Six Hundred and Fifty dollars (\$112,650).

RESOLUTION

ACCORDINGLY, IT IS RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO that the Executive Director is authorized to execute a Second Amendment to the Personal Services Contract with the Market Street Association, a California non-profit corporation, in an amount not to exceed Thirty-seven thousand five hundred dollars (\$37,500), in substantially the form lodged in the office of the Agency General Counsel.

APPROVED AS TO FORM:


for Robert A. Firehock
Acting Agency General Counsel