

RESOLUTION NO. 155-99

(Adopted October 26, 1999)

AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO THE  
PERSONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$43,000  
BETWEEN KEYSER MARSTON ASSOCIATES, INC. AND THE REDEVELOPMENT  
AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO;  
YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. Representatives of the City and County of San Francisco (the "City") and of the Redevelopment Agency of the City and County of San Francisco (the "Agency") have been negotiating the provisions of a term sheet with representatives of Forest City Development California, Inc. ("FCD") regarding the redevelopment of the Emporium Store on Market Street.
2. FCD has asked the City and the Agency to respond to its request for support for its development program. To help the City and the Agency better understand the financial implications of the proposed project and FCD's request for support, the Agency, on June 8, 1998, entered into a contract for an amount not to exceed \$20,000 with Keyser Marston Associates ("KMA"), which contract was amended July 28, 1998; November 24, 1998 and March 30, 1999, for an additional \$95,000, to analyze the financial data related to the proposed project and advise the City and Agency on other economic aspects of the proposed project and a proposed Redevelopment Plan Amendment. FCD has committed in writing to reimburse the Agency fully for the cost of KMA's work.
3. KMA has advised the Agency that it needs authority to spend more time on the agreed upon tasks than the current contract allows. The Agency thus wishes to amend the KMA contract for an additional \$43,000. FCD has agreed in writing to reimburse the Agency fully for this additional amount.
4. The Agency desires to extend the performance completion date to January 31, 2000.

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 Fourth Amendment to the personal services contract with Keyser Marston Associates, Inc., a California corporation, substantially in the form lodged with Agency General Counsel, which will increase the contract amount by \$43,000, for a total maximum amount of \$158,000.

APPROVED AS TO FORM



Robert A. Firehock  
Acting Agency General Counsel