

RESOLUTION NO. 223-99
(Adopted December 21, 1999)

AUTHORIZING A FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH GEOMATRIX CONSULTANTS, INC., IN AN AMOUNT NOT TO EXCEED \$35,000 FOR PROFESSIONAL ENVIRONMENTAL CONSULTANT SERVICES AS PART OF THE FIELD INVESTIGATION OF THE BROWNFIELDS PILOT PROJECT, SOUTH BAYSHORE SURVEY AREA

BASIS FOR RESOLUTION

1. In September, 1997, the Redevelopment Agency of the City and County of San Francisco ("Agency") was awarded a Brownfields Pilot Project Grant from the US Environmental Protection Agency in the amount of \$200,000 to perform, in part, field investigation work of a selected site, in the South Bayshore Survey Area.
2. The Agency hired Geomatrix, pursuant to a contract dated April 28, 1997 to perform initial preliminary assessment of environmental conditions in the Survey Area.
3. Geomatrix has completed the initial preliminary assessment work and the Agency selected the Providence Baptist Church as the Pilot site. Geomatrix began its field investigation (sampling) work in November, 1999. To date, Geomatrix has investigated the site for underground storage tanks, took soil samples which were analyzed and conducted a groundwater sampling survey of the site.
4. It is now necessary to have Geomatrix complete the field investigation work, dispose and replace soil, repave the site, and write a final report about the sampling results.
5. Geomatrix has agreed to complete this work under a Fourth Amendment to its contract for an amount not to exceed \$35,000. The work included in this Fourth Amendment completes the Brownfields Pilot Project and leaves the Providence Church site ready for the development of affordable senior housing.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to enter into a Fourth Amendment to the Personal Services Contract with Geomatrix Consultants, Inc., a California Corporation, in an amount not to exceed \$35,000 for a total amount of \$312,500, in substantially the form lodged with Agency General Counsel.

APPROVED AS TO FORM:



Robert A. Firehock
Acting Agency General Counsel