

RESOLUTION NO. 126-2007

Adopted December 4, 2007

AUTHORIZING AN EXTENSION OF TIME FOR A PANEL OF ENVIRONMENTAL ASSESSMENT FIRMS FOR A PERIOD OF EIGHTEEN MONTHS FROM DECEMBER 7, 2007 UNTIL JUNE 7, 2009; ALL REDEVELOPMENT PROJECT AND SURVEY AREAS

BASIS FOR RESOLUTION

1. On December 7, 2004, the Commission of the Redevelopment Agency of the City and County of San Francisco ("Agency") established a panel of environmental firms ("Panel") to provide surveying, mapping, consulting and advisory services on an as-needed basis for all redevelopment project and survey areas and other designated areas.
2. The following ten (10) firms were included in the Panel: ENGEO, Inc., Geomatrix Consultants, Inc., Ninyo & Moore, Northgate Environmental Management, Inc., Raibon & Colbert Associates, LLC, SCA Environmental, Inc., Shaw Environmental, Inc., S.S. Papadopoulos & Associates, Inc., Treadwell & Rollo, Inc., and Weiss Associates.
3. The Commission approved the Panel for a three-year period ending on December 7, 2007 and authorized expenditures in an aggregate amount not to exceed \$100,000 for an individual personal services contract and not to exceed \$600,000 in the aggregate during the three-year period subject to appropriation of funds.
4. The continued services of the current Panel is needed until a new panel is established. Staff recommends an eighteen-month extension of the term to June 7, 2009. To date, the Agency has entered into contracts with Panel members totaling approximately \$49,300 and thus \$550,000 remains of the original authorization of \$600,000. No additional funding authorization is being requested.
5. The extension of the current Panel does not constitute a project as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(5).

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to extend the term of the Panel by eighteen (18) months from December 7, 2007 to June 7, 2009, under the same conditions as the previous Resolution namely that the Executive Director is authorized and may issue notices to proceed from time to time in an aggregate amount

not to exceed \$100,000 for an individual personal services contract and not to exceed \$600,000 in the aggregate during the extended term of the Panel, subject to appropriation of funds, for all services provided by the Panel.

APPROVED AS TO FORM:



James B. Morales
Agency General Counsel