

RESOLUTION NO. 12-2008

Adopted April 1, 2008

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE, A CALIFORNIA CORPORATION, TO MODIFY THE SCOPE OF SERVICES FOR SECURITY SERVICES AND INCREASE THE CONTRACT AMOUNT BY \$80,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,055,000, SUBJECT TO APPROPRIATION OF FUNDS; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

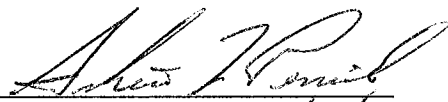
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") by Resolution No. 146-2005, dated September 20, 2005, authorized a Personal Services Contract ("Contract") with McCoy's Patrol Service ("McCoy's") for security services for a term of three years in an amount not to exceed \$975,000.
2. In accordance with a request from the San Francisco Public Utilities Commission ("SFPUC"), the Agency wishes to enter into a First Amendment to the Contract ("First Amendment") to amend the Contract's scope of services to include security services for switchgear equipment located on a lot at Innes Avenue and Earl Street (the "Site").
3. Security at the Site is required 24 hours a day, seven-days-a-week from April 14, 2008 and ending no later than August 16, 2008.
4. The additional security services for the Site shall commence April 14, 2008 and terminate no later than August 16, 2008.
5. The maximum amount payable for security services is \$80,000 for a total aggregate Contract amount not to exceed \$1,055,000.
6. Funding is available for the additional cost incurred by the change in scope of services which will be reimbursed by SFPUC.
7. The First Amendment is not a project as defined by the California Environmental Quality Act ("CEQA") in CEQA Guidelines Section 15378(b)(5), because the action will allow for security services within a redevelopment project area and is a normal administrative activity of the Agency, will not change conditions in the Hunters Point Shipyard, will not independently result in a physical change in the environment and is not subject to environmental review under CEQA.

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 First Amendment to the Personal Services Contract with McCoy's Patrol Service, a California corporation, to amend the scope of services under the Contract to include security services for the Site, beginning April 14, 2008 and ending no later than August 16, 2008, and to increase the Contract amount by \$80,000 for a total aggregate amount not to exceed \$1,055,000, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for James B. Morales 3/25/08
Agency General Counsel