

RESOLUTION NO. 133-2010

Adopted November 16, 2010

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH ON TARGET DELIVERY SERVICE, A SOLE PROPRIETORSHIP, TO EXTEND THE CONTRACT FOR ONE YEAR FROM DECEMBER 1, 2010 THROUGH NOVEMBER 30, 2011

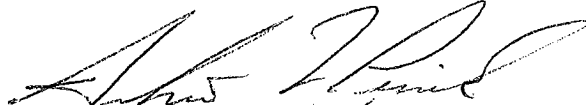
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") has had a contract for messenger services with On Target Delivery Service ("On Target Delivery Service") for a number of years.
2. At the Agency Commission meeting of November 7, 2006, the Commission directed staff to negotiate a new sole source personal services contract ("Contract") with On Target Delivery Service. Pursuant to this direction, the Agency executed a Contract with On Target Delivery Service effective December 1, 2006 through November 30, 2009.
3. By Resolution No. 132-2009, adopted November 17, 2009, the parties amended the Contract to extend the term of the agreement by one year from December 1, 2009 through November 30, 2010; increase the scope of services to include all local pick-ups and deliveries; increase the fee schedule; and clarify the hours and fees for services provided through the Contract.
4. The Agency now wishes to amend the Contract to: extend the term of the agreement by one year from December 1, 2010 through November 30, 2011; and to delete Exhibits "A" and "B" and replace them with Exhibits "A-1" and "B-1", to clarify the rate structures and further define the pick-up and delivery rates and schedules. The delivery rates remain unchanged, and the total aggregate of the Contract remains unchanged at an amount not to exceed \$100,000.
5. Approval of the Second Amendment to the Contract ("Second Amendment") is not a project as defined by California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(5), because the activities to be undertaken by On Target Delivery Service pursuant to the Second Amendment are Agency administrative activities that will not independently result in a physical change in the environment and are 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 Second Amendment to the personal services contract with On Target Delivery Service, a sole proprietorship, to extend the Contract for one year from December 1, 2010 through November 30, 2011, and to delete Exhibits "A" and "B" and replace them with Exhibits "A-1" and "B-1" in an amount not to exceed \$100,000 over the five-year term, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for James B. Morales 11/8/10
Agency General Counsel