RESOLUTION NO. 34-99
(Adopted March 9, 1999)

AUTHORIZING A SECOND AMENDMENT WHICH EXPANDS THE SCOPE OF SERVICES, EXTENDS THE TIME OF COMPLETION AND INCREASES THE AMOUNT OF COMPENSATION BY $59,000 TO THE REGINA DAVIS AND ASSOCIATES PERSONAL SERVICES CONTRACT

BASIS FOR RESOLUTION

1. The basis for formulating a redevelopment plan in the Bayview Hunters Point Area will be the Bayview Hunters Point Revitalization Concept Plan ("Concept Plan").

2. On July 1, 1998, the Agency entered into a Personal Services Contract ("Contract") with Regina Davis and Associates to assist in the preparation of the Concept Plan, which Contract was amended on December 14, 1998 for additional consulting services under a First Amendment to the Contract.

3. Due to the significant amount of public input and community involvement, it is necessary to expand the scope of services, extend the time of completion and increase the amount of compensation in order to finalize the Concept Plan.

4. The Agency and Regina Davis and Associates have negotiated a Second Amendment to the Contract, which will expand the scope of services, extend the time of completion to June 15, 1999 and increase the amount of compensation by $59,000.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Second Amendment to the Personal Services Contract with Regina Davis and Associates, a sole proprietorship in an amount not to exceed $59,000, for a total Contract amount not to exceed $145,602, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
David M. Madway
Agency General Counsel