RESOLUTION NO. 122–2000
ADOPTED JULY 11, 2000

AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE EXPENDITURES FOR AN ADDITIONAL $20,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $40,000 FOR EMERGENCY SECURITY SERVICES AT THE HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA.

BASIS FOR RESOLUTION

1. By letter dated May 11, 2000, the Navy informed the Agency that police services at the Hunters Point Shipyard would be reduced to one roving patrol car per shift for Mare Island and Treasure Island in addition to the Hunters Point Shipyard. The letter implied, and was verbally confirmed at a later date, that the Shipyard gate would remain open for 24-hour access. However, access control at the main gate would be eliminated as the guard post area at the main gate unattended at all times.

2. In spite of numerous attempts by the Agency and the Mayor’s Office to dissuade the Navy’s decision, the Navy advised the Agency that effective midnight May 31, 2000 security guard services at the main gate to the Shipyard would cease.

3. As a result of the Agency’s concern for the health and safety of its subtenants at the Shipyard, threat of theft and vandalism, as well as the need to preserve the City’s interest in the redevelopment of the Shipyard, the Agency entered into a Personal Service Contract with McCoy Patrol Services commencing on June 1, 2000 for emergency security services at the Shipyard for a minimum period of 45 days to allow time to complete the Request for Proposal (RFP) for ongoing security services at the Shipyard.

4. In response to the Navy’s decision regarding security service at the Shipyard, by letter dated May 31, 2000 the Agency informed the Navy that it would withhold $13,300 of the monthly Common Area Maintenance charges remitted to the Navy to defray the cost of providing security services at the Shipyard.

5. The Agency’s purchasing policy limits the Executive Director’s expenditure authority to $20,000 without Commission action which will be insufficient to cover the cost of emergency security service while the RFP process is complete.

6. Authority is therefore being requested to increase the Executive Director’s limit for expenditures by $20,000 for a total aggregate amount not to exceed $40,000 to provide the needed emergency security services for the Hunters Point Shipyard.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to expend up to an additional $20,000 for a total aggregate amount not to exceed $40,000 for emergency security guard services at the Hunters Point Shipyard Redevelopment Project Area.

APPROVED AS TO FORM:

[Signature]

Bertha A. Ontiveros
Agency General Counsel

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