RESOLUTION NO. 175-2000
Adopted September 19, 2000

AUTHORIZING SELECTION OF A PANEL OF REDEVELOPMENT PLAN ADOPTION CONSULTING FIRMS AND EXECUTION OF PERSONAL SERVICE CONTRACTS WITH MEMBERS OF SUCH PANEL ON AN AS-NEEDED BASIS FOR A PERIOD OF EIGHTEEN MONTHS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE TOTAL OF $850,000, INCLUDING 1) $400,000 FOR SEIFEL ASSOCIATES TO WORK ON BAYVIEW HUNTERS POINT; 2) $150,000 FOR WHITTED DAWSON TO WORK ON SOUTH OF MARKET; 3) $175,000 FOR KEYSER MARSTON ASSOCIATES TO WORK ON MID-MARKET AND 4) $125,00 TO BE DETERMINED IN OTHER SURVEY/PROJECT AREAS

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") desires to enter into Personal Services Contracts with a panel of consultants providing redevelopment planning related services (the "Panel") to provide services on an as-needed basis in all survey areas and designated redevelopment areas.

2. A Request for Qualifications ("RFQ") was issued on May 12, 2000, and re-issued on June 21, 2000, to solicit qualified professional consulting firms to form the Panel.

3. Seven consulting firms/teams responded to the RFQ, and four have been determined by Agency staff to meet Agency contract requirements including possessing some or all redevelopment project adoption and amendment skills.

4. Agency staff recommends the following four consulting teams and firms to be included in the Panel:
   • Seifel Associates Consulting Team, consisting of:
     - Seifel Associates
     - Simmons & Associates
     - Olivia Chen Consultants
     - 3D Visions
     - Sixth Street Studio
     - Elite Reprographics
     - Geotopo
   • Keyser Marston Associates, Inc.
   • Hausrath Economics Group
• Whitted Dawson Associates Consulting Team
  – Whitted Dawson Associates
  – Gerson/Overstreet
  – Marsha Pendergrass & Associates

5. It is anticipated that the following panelists will work on the Plan Adoptions for the
designated Survey and project areas:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Estimated Contract Amount</th>
<th>Survey/Project Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seifel &amp; Associates</td>
<td>$400,000</td>
<td>Bayview Hunters Point</td>
</tr>
<tr>
<td>Whitted Dawson</td>
<td>$150,000</td>
<td>South of Market</td>
</tr>
<tr>
<td>Keyser Marston</td>
<td>$175,000</td>
<td>Mid-Market</td>
</tr>
<tr>
<td>To Be Determined</td>
<td>$125,000 (As Needed)</td>
<td>To Be Determined</td>
</tr>
</tbody>
</table>

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County
of San Francisco, that:

1. A Plan Adoption Services Panel ("Panel") is approved and the Executive Director is
   authorized to enter into and execute personal services contracts for redevelopment plan
   adoption services substantially in the form lodged with Agency General Counsel with the
   four consultant firms and teams on the Panel: Seifel Associates, Keyser Marston

2. Notices to proceed pursuant to this authorization may be issued from time to time in an
   aggregate amount not to exceed $850,000, over the eighteen-month term, for all services
   provided by the entire Plan Adoption Services Panel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel