RESOLUTION NO. 262-2000
(Adopted December 19, 2000)

AUTHORIZING A SECOND AMENDMENT TO THE LETTER AGREEMENT
WITH THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF
CONSTRUCTION MANAGEMENT, WHICH INCREASES THE AMOUNT
BY $100,000 TO A TOTAL OF $625,000, TO PROVIDE ENVIRONMENTAL,
GEOTECHNICAL, CONSTRUCTION AND ENGINEERING SERVICES
ON AN AS-NEEDED BASIS; ALL REDEVELOPMENT
PROJECTS AND SURVEY AREAS

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco
   (Agency) has a Letter Agreement with the San Francisco Department of
   Public Works, Bureau of Construction Management (DPW), which authorizes
   DPW to provide environmental, geotechnical, and engineering services.

2. On July 11, 2000, the Commission authorized a First Amendment to the Letter
   Agreement which increases the amount by $425,000 to a total of $525,000,
   and extends the term from January 10, 2001 to January 10, 2002, for the
   purpose of completing the Mid Market Redevelopment Plan Environmental
   Impact Report.

3. The Agency has expended or otherwise encumbered more than $71,000 of the
   initial $100,000 authorized and desires to add an additional $100,000 to the
   Letter Agreement, and expand the scope of work to include construction
   work.

4. DPW has agreed to these changes.

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 Letter Agreement with the San Francisco Department of Public
Works, Bureau of Construction Management, which increases the Letter Agreement by
an amount not to exceed $100,000, and expands the scope of work to include
construction related services, in substantially the form lodged in the office of the Agency
General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Onveros
Agency General Counsel