RESOLUTION NO. 47-2001
Adopted March 20, 2001

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH CASSANDRA TOMPKINS IN THE AMOUNT OF $55,729, FOR AN AGGREGATE AMOUNT NOT TO EXCEED $213,365, AND EXTEND THE TIME OF PERFORMANCE TO MARCH 31, 2002 FOR ADMINISTRATIVE SERVICES FOR THE HUNTERS POINT SHIPYARD CITIZENS ADVISORY COMMITTEE; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Hunters Point Shipyard Citizens Advisory Committee ("CAC") is an advisory body to the Agency for the planning and implementation of the Hunters Point Shipyard Redevelopment Project Area.

2. On March 31, 1998, the Agency entered into a one-year Personal Services Contract ("Contract") with Cassandra Tompkins for administrative services for the CAC. A First Amendment to the Contract was approved on March 9, 1999, and a Second Amendment to the contract was approved on March 7, 2000.

3. Outreach services for the CAC are ongoing.

4. The Agency wishes to extend the Time of Performance of the Contract to March 31, 2002, and to increase the amount of compensation by $55,729, for an aggregate amount not to exceed $213,365. The Third Amendment will be funded by Lennar/BVHP Partners LLC, per the Exclusive Negotiations Agreement, dated June 1, 1999.

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 Third Amendment to the Personal Services Contract with Cassandra Tompkins in the amount of $55,729, for an aggregate amount not to exceed $213,365, and extend the Time of Performance to March 31, 2002, which Third Amendment shall be substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

Bertha A. Ontiveros
Agency General Counsel