RESOLUTION NO. 53-2001

Adopted April 3, 2001

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EMILY ROGERS TO EXTEND THE TIME OF COMPLETION FROM APRIL 7, 2001 TO JUNE 30, 2001 AND TO INCREASE THE AMOUNT OF COMPENSATION BY $12,000, FOR AN AGGREGATE AMOUNT NOT TO EXCEED $104,000 FOR A TWENTY-SIX MONTH PERIOD, FOR SECRETARIAL/COORDINATING SERVICES FOR THE BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE; BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. The Bayview Hunters Point Project Area Committee ("PAC") is an advisory body to the Agency for the planning and implementation of the Bayview Hunters Point Redevelopment Survey Area.

2. On April 7, 1999, the Agency entered into a one year Personal Service Contract ("Contract") with Emily Rogers ("Contractor") in the amount of $40,000 for secretarial/coordinating services to the BVHP PAC.

3. On April 4, 2000, the Commission authorized a First Amendment to the Contract, which extended the Time of Completion to April 6, 2001 and increased the Amount of Compensation by $52,000, for an aggregate amount not to exceed $92,000.

4. In order to coordinate the time frame for the Contract with the Bayview Hunters Point PAC’s fiscal year budget process, and allow the PAC time to review Contractor performance, the Agency and the PAC wish to extend the Time of Completion of the Contract to June 30, 2001, and to increase the amount of compensation by $12,000, for a maximum amount not to exceed $104,000 for a twenty-six month period. The Second Amendment will be funded with existing funds in the Agency’s current fiscal year budget.

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 Personal Services Contract with Emily Rogers to extend the time for completion to June 30, 2001 and to increase the amount by $12,000, for an aggregate amount not to exceed $104,000.

APPROVED AS TO FORM:

Bertha A. Ontiveros 3/27/01
Agency General Counsel