RESOLUTION NO. 142–2001

Adopted July 24, 2001

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EMILY ROGERS TO EXTEND THE TIME OF COMPLETION FROM JUNE 30, 2001 TO JUNE 30, 2002 AND INCREASE THE AMOUNT OF COMPENSATION BY $54,600, FOR AN AGGREGATE AMOUNT NOT TO EXCEED $158,600, FOR SECRETARIAL/COORDINATING SERVICES FOR THE BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE, SUBJECT TO APPROVAL OF THE AGENCY’S FISCAL YEAR 2001-2002 BUDGET BY THE BOARD OF SUPERVISORS; 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. On April 3, 2001, the Commission authorized a Second Amendment to the Contract, which extended the time of completion to June 30, 2001, 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, and increased the amount of compensation by $12,000, for a maximum amount not to exceed $104,000 for a twenty-six month period.

5. Secretarial/coordinating services for the PAC are on going, and the Agency and the PAC wish to extend the time of completion of the Contract to June 30, 2002, and to increase the amount of compensation by $54,600, for an aggregate amount not to exceed $158,600, subject to approval of the Agency’s fiscal year 2001-2002 budget by the Board of Supervisors.

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 Third Amendment to the Personal Services Contract with Emily Rogers to extend the time of completion to June 30, 2002 and increase the amount of compensation by $54,600, for an aggregate amount not to exceed $158,600, subject to approval of the Agency’s fiscal year 2001-2002 budget by the Board of Supervisors, which Third Amendment shall be substantially in the form lodged with the Agency General Council.

APPROVED AS TO FORM:

Bertha A. Ontiveros 7/4/01
Agency General Counsel