RESOLUTION NO. 195-2001

Adopted November 13, 2001

AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH POOR PEOPLE'S RADIO, INC., A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, FOR LIVE BROADCASTS OF AGENCY COMMISSION MEETINGS AND RELATED PUBLIC HEARINGS AND ISSUES, TO EXTEND THE CONTRACT TERM THROUGH OCTOBER 21, 2003 AND TO INCREASE THE CONTRACT AMOUNT BY $104,500 BEGINNING OCTOBER 22, 2001 AND $104,500 BEGINNING OCTOBER 22, 2002, FOR A TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED $382,100; ALL REDEVELOPMENT PROJECT AND SURVEY AREAS

BASIS FOR RESOLUTION

A. The Redevelopment Agency of the City and County of San Francisco ("Agency") is currently involved in the planning and development of large and small scale public and private developments that will have an effect on the City’s low to moderate income residents and minority persons, particularly in the South of Market, Mission Bay, Hunters Point and Bayview Hunters Point areas.

B. On August 31, 1999, the Agency approved a one-year Personal Services Contract ("Contract") with Poor People’s Radio, Inc., a California non-profit public benefit corporation ("Contractor") to inform and educate the public, especially the low to moderate income and minority residents, of Agency matters by providing live broadcasts of Agency Commission meetings and related public hearings and issues.

C. On October 17, 2000, by Resolution No. 202-2000, the Agency approved a First Amendment to the Contract, which extended the Contract term through October 21, 2001 and increased the amount of compensation by $90,700, for a total aggregate amount not to exceed $173,100.

D. On October 16, 2001, by Resolution No. 178-2001, the Agency approved a Second Amendment to the Contract that extended the Contract term through November 21, 2001, which allowed time for Agency staff and the Contractor to negotiate an extension of the Contract to October 21, 2002.

E. The Agency wishes to enter into a Third Amendment with the Contractor, which extends the term of the Contract through October 21, 2003 and increases the amount of compensation by $104,500 beginning October 22, 2001 and $104,500 beginning October 22, 2002, for an aggregate Contract amount not to exceed $382,100, subject to approval of the Agency’s 2002-2003 fiscal year budget by the Agency Commission and the Board of Supervisors.
F. The Contractor is uniquely qualified to deliver these services without delay due to current and past broadcasting of meetings of the Board of Supervisors, the Agency Commission and public forum meetings.

G. The approval of the Third Amendment is consistent with Section XII, Subsection B.4 of the Agency’s Purchasing Policy and Procedures that allows award of a contract from sole sources such as Contractor.

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 Poor People’s Radio, Inc., a California non-profit public benefit corporation, substantially in the form lodged with the Agency General Counsel, for live broadcasts of Agency Commission meetings and related public hearings, which increases the maximum Contract amount payable by $104,500 beginning October 22, 2001 and $104,500 beginning October 22, 2002, for an aggregate Contract amount not to exceed $382,100, and further extends the Contract term through October 21, 2003, subject to approval of the Agency’s fiscal year budget for the fiscal year 2002-2003 by the Agency and the Board of Supervisors.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel