

RESOLUTION NO. 10-2002

Adopted January 29, 2002

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE FOR SECURITY SERVICES AT THE HUNTERS POINT SHIPYARD BY EXTENDING THE TERM 12 MONTHS AND INCREASING THE MAXIMUM COMPENSATION BY \$150,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$360,000; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA


BASIS FOR RESOLUTION

1. The Agency and Contractor entered into a Personal Services Contract with certain terms and conditions ("Contract") dated September 25, 2000 for the Contractor to provide security Services at the Hunters Point Shipyard ("Shipyard").
2. The Contract expires on February 28, 2002, unless it is extended by the Agency and the Contractor as permitted under Paragraph 3 of the Contract.
3. The Agency has entered into negotiations with Lennar-BVHP Partners ("Lennar"), the primary developer of the Shipyard for property management and operations responsibilities at the time all or a portion of the Shipyard is conveyed to the Agency. In order to protect the safety of tenants and the Agency's redevelopment interest, the Agency needs to continue providing security at the Shipyard until such a time as the Navy transfers the property to the Agency and the Agency concurrently transfers the property to Lennar.
4. The Agency and Contractor desire to amend the Contract to increase the budget and extend its expiration date.
5. The Agency wishes to continue to retain the Contractor to provide these services for the period March 1, 2002 through February 28, 2003, in an amount not to exceed \$150,000.

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 First Amendment to the Personal Services Contract with McCoy's Patrol Services to extend the term for 12 months, from March 1, 2002 February 28, 2003, and increasing the maximum compensation by \$150,000 for a total aggregate amount not to exceed \$360,000, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros 1/29/02
Agency General Counsel