

RESOLUTION NO. 33-2002

Adopted February 26, 2002

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT BETWEEN THE AGENCY, ON BEHALF OF COMMUNITY FACILITIES DISTRICT NO. 1, AND ROBERT W. POYAS, INC., A CALIFORNIA CORPORATION, TO EXTEND THE CONTRACT TERM BY TWO MONTHS AND TO INCREASE THE CONTRACT AMOUNT BY \$12,890 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$246,950, FOR LANDSCAPE MAINTENANCE SERVICES; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

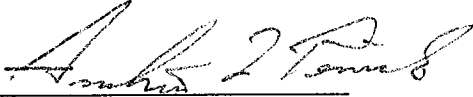
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") by Resolution No. 245-98 dated November 24, 1998 authorized a Personal Services Contract ("Contract") on behalf of Community Facilities District No. 1 ("District") with Robert W. Poyas, Inc. ("Poyas") for landscape maintenance services for a term of three years for an amount not to exceed \$200,060.
2. On November 6, 2001, by Resolution No. 190-2001 the Agency entered into a First Amendment to the Contract which extended the Contract term from December 1, 2001 to February 28, 2002 and increased the Contract amount by \$34,000 for a total amount not to exceed \$234,060 to assure continuous services while the Agency is completing its Request for Proposals process to enter into a new maintenance contract for the District.
3. On December 7, 2001, the Agency received five proposals which are currently being evaluated. Because this evaluation and entering into a new maintenance contract will not be completed by March 1, 2002, the date the current Poyas Contract will expire, staff is requesting the extension of two months to the existing Poyas Contract.
4. The proposed two-month extension of the Contract from March 1, 2002 to April 30, 2002 will enable staff to complete the evaluation process and negotiate a new contract.
5. The existing Poyas Contract is being amended to increase its terms by two months and its contract amount by \$12,890 for a total aggregate amount not to exceed \$246,950.
6. Funding is available through the District, Rincon Point South Beach Redevelopment Project Area.

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 Robert W. Poyas, Inc., a California Corporation, for landscape maintenance services to extend the term for an additional two-month period from March 1, 2002 to April 30, 2002 and to increase the Contract amount by \$12,890 for a total aggregate amount not to exceed \$246,950.

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "Bertha A. Ontiveros", written over a horizontal line.

Bertha A. Ontiveros
Agency General Counsel