

## **RESOLUTION NO. 59-2002**

Adopted April 9, 2002

### **AUTHORIZING A PERSONAL SERVICES CONTRACT WITH NORTHERN REAL ESTATE, LLC, A CALIFORNIA CORPORATION, IN AN AMOUNT NOT TO EXCEED \$75,000 TO PROVIDE COMMUNITY AND ECONOMIC DEVELOPMENT CONSULTING SERVICES TO THE HUNTERS POINT SHIPYARD CITIZENS ADVISORY COMMITTEE; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA**

#### **BASIS FOR RESOLUTION**

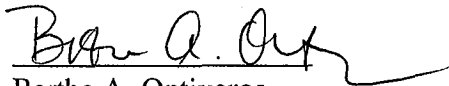
1. The Hunters Point Shipyard Citizens Advisory Committee ("CAC") is an advisory body to the Agency for the planning and implementation of the Hunters Point Shipyard Redevelopment Project Area ("Project Area.").
2. By Resolution No. 68-99 dated June 1, 1999, the Redevelopment Agency of the City and County of San Francisco ("Agency") authorized exclusive negotiations with Lennar/BVHP Partners ("Developer") for the master development of the Project Area.
3. In the negotiations with Developer, the next milestone is the development of a Conceptual Framework for Phase I development of the Project Area. The Conceptual Framework will, among other things, describe baseline community benefits to be provided under the redevelopment plan and agreements.
4. Agency desires to have input of the CAC on the community benefits. On November 7, 2001, the Agency issued a Request for Qualifications ("RFQ") for prospective consultants to provide Community and Economic Development technical assistance to the Hunters Point Shipyard Citizens Advisory Committee ("CAC") to assist the CAC in further defining a community benefits package for the Project Area.
5. The Agency received twelve responses to the RFQ on or before the submission deadline of December 14, 2001.
6. The review panel interviewed the seven teams that submitted responsive statements and determined Northern Real Estate, LLC, to be the most qualified respondent.
7. Staff recommends that the Agency authorize a Personal Services Contract with Northern Real Estate in an amount not to exceed \$75,000 for an eight month period to provide technical assistance to the CAC.

#### **RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Personal

Services Contract with Northern Real Estate, LLC, a California corporation, in an amount not to exceed \$75,000 for Community and Economic Development consulting services to the Hunters Point Shipyard Citizens Advisory Committee, substantially in the form lodged with Agency General Counsel.

**APPROVED AS TO FORM:**

A handwritten signature in black ink, appearing to read "Bertha A. Ontiveros", with a long horizontal flourish extending to the right.

Bertha A. Ontiveros  
Agency General Counsel