

RESOLUTION NO. 86-2002

Adopted May 28, 2002

AUTHORIZING A FIFTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH CASSANDRA TOMPKINS IN THE AMOUNT OF \$14,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$241,365, AND EXTENDING THE TIME OF PERFORMANCE FOR THREE MONTHS FOR ADMINISTRATIVE SERVICES FOR 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.
2. By Resolution No. 16-1998 dated March 31, 1998, the Agency entered into a Personal Services Contract ("Contract") with Cassandra Tompkins for administrative services for the CAC. A First Amendment to the Contract was approved by Resolution No. 33-1999 dated March 9, 1999, a Second Amendment was approved by Resolution No. 36-2000 dated March 7, 2000, a Third Amendment was approved by Resolution No. 47-2001 dated March 20, 2001, and a Fourth Amendment was approved by Resolution No. 43-2002 dated March 12, 2002.
3. Outreach and support services for the Hunters Point Shipyard Redevelopment Project Area and the CAC are ongoing and the Agency's Purchasing Policy requires a selective process every three years for ongoing services. The Agency intends to issue a Request for Qualifications and select a contractor for the provision of such services in the next 90 days.
4. The Agency wishes to increase the amount of compensation by \$14,000, for an aggregate amount not to exceed \$241,365, and extend the Time of Performance of the Contract for 3 months to August 30, 2002. The Fifth Amendment will be funded by Lennar/BVHP Partners LLC, pursuant to the Sixth Amendment to the Exclusive Negotiations Agreement, which was approved by the Commission on November 20, 2001.

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 Fifth Amendment to the Personal Services Contract with Cassandra Tompkins in the amount of \$14,000, for an aggregate amount not to exceed \$241,365, and extend the Time of Performance for 3 months to August 30, 2002, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Agency General Counsel