

RESOLUTION NO. 90-2002

Adopted May 28, 2002

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE INCREASING THE MAXIMUM COMPENSATION BY \$40,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$400,000, TO MODIFY THE SCOPE OF SERVICES TO PROVIDE FOR SECURITY SERVICES AT AGENCY PROPERTY LOCATED AT 4800 THIRD STREET; BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA.

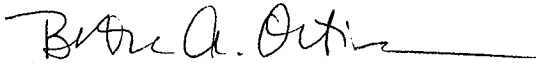
BASIS FOR RESOLUTION

1. On September 25, 2000, the Agency entered into a Personal Services Contract ("Contract") with McCoy's Patrol Service ("Contractor") under certain terms and conditions for the Contractor to provide security services at the Hunters Point Shipyard ("Shipyard") through February 28, 2002 for a maximum compensation amount of \$210,000.
2. On January 29, 2002, the Agency approved a First Amendment to the Contract whereby the term of the Contract was extended to February 28, 2003 and the maximum compensation was increased by \$150,000, for a total aggregate amount not to exceed \$360,000.
3. In December 2001, prior to approval of the First Amendment, the Agency acquired property located at 4800 Third Street in the Bayview Hunters Point Redevelopment Survey Area as a site for future development of affordable housing in a mixed-use residential/retail commercial project.
4. In acquiring the 4800 Third Street property, the Agency assumed the ongoing lease with Ace Cash Express ("Ace") for the structure on the premises.
5. Agency staff negotiated a termination of the lease and pursuant to the terms and conditions of that termination, Ace vacated the premises on May 20, 2002.
6. Agency staff must now provide security for the now vacant site, prior to occupation of the property by a new lessee.
7. The Agency and Contractor desire to amend the Contract to modify the scope of services to allow the Contractor to provide security services for the 4800 Third Street property and to increase the budget to cover these services.
8. The Agency wishes to retain the Contractor on an emergency basis to provide these services during the time prior to the occupation of the property by a new lessee, in an amount not to exceed \$40,000.

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 Second Amendment to the Personal Services Contract with McCoy's Patrol Services to modify the scope of services to provide for security services at Agency property located at 4800 Third Street, in the Bayview Hunters Point Survey Area, and to increase the maximum compensation by \$40,000 for a total aggregate amount not to exceed \$400,000, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Agency General Counsel