

RESOLUTION NO. 147-2002

Adopted August 20, 2002

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH KENNEDY-TOMPKINS CONSULTANTS, INC., A CALIFORNIA CORPORATION, IN AN AMOUNT NOT TO EXCEED \$174,964 PER YEAR FOR A THREE YEAR PERIOD, SUBJECT TO THE AVAILABILITY OF FUNDS, TO PROVIDE ADMINISTRATIVE SERVICES TO THE HUNTERS POINT SHIPYARD CITIZEN'S ADVISORY COMMITTEE AND OUTREACH AND INFORMATION SERVICES, SITE OFFICE MANAGEMENT AND PROPERTY MANAGEMENT ASSISTANCE; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

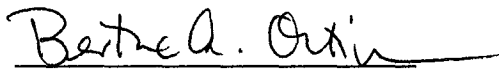
1. The Hunters Point Shipyard Redevelopment Project Area ("Shipyard") is a major waterfront facility located in southeast San Francisco and encompasses 500 acres. The Redevelopment Plan ("Redevelopment Plan") for the Shipyard was approved by the Redevelopment Agency of the City and County of San Francisco ("Agency") and adopted by the City and County of San Francisco ("City") Board of Supervisors in July 1997.
2. Owned by the Navy since 1939, the Shipyard was closed in 1974. In 1991, under the Federal Base Realignment and Closure Commission, the Shipyard was declared surplus and preparation began for the eventual transfer to the City.
3. A Hunters Point Shipyard Citizen's Advisory Committee ("HPSY CAC") was formed in 1995 to assist the City and Agency in the preparation of a Reuse Plan and the Redevelopment Plan. The HPSY CAC continues to work collaboratively with the Agency, the community, city policy makers, primary developer and the Navy in providing the community input for implementing the Redevelopment Plan.
4. The Agency has intensified its efforts to develop community-based economic development technical capacity in the Bayview Hunters Point community by providing a range of technical and support services to the HPSY CAC.
5. On May 29, 2002, the Agency issued a Request for Qualifications ("RFQ") for prospective consultants to provide services to the Agency and the HPSY CAC including outreach, property management assistance, and site office management in furtherance of its goals.
6. The Agency received two responses to the RFQ on or before the submission deadline of July 12, 2002.

7. A review panel consisting of Agency staff and members of the HPSY CAC interviewed the two teams that submitted responsive statements and selected Kennedy-Tompkins Consultants, Inc. as the most qualified respondent.
8. Staff recommends that the Agency authorize a Personal Services Contract with Kennedy-Tompkins Consultants, Inc. in an amount not to exceed \$174,964 per year for a three-year period to provide a range of project area services, including site office management, assistance in property management of the Shipyard, administrative services to the HPSY CAC and outreach and information services.

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 Kennedy-Tompkins Consultants, Inc., a California corporation, in an amount not to exceed \$174,964 per year for a three-year period, subject to the availability of funds, to provide administrative services to the Hunters Point Shipyard Citizen's Advisory Committee and outreach and information services, site office management, and property management assistance, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Agency General Counsel