

RESOLUTION NO. 166-2002

Adopted September 24, 2002

APPROVING A PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM, A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, IN THE AMOUNT OF \$136,440 FOR SERVICES AS FISCAL AGENT FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE; SOUTH OF MARKET EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. On June 30, 1998, the Commission approved a Personal Services Contract ("Contract"), in the amount of \$117,519, with the San Francisco Community Clinic Consortium ("SFCCC"), a California domestic non-profit corporation, to act as the South of Market Project Area Committee's ("SOMPAC") fiscal agent.
2. On July 27, 1999, the Commission approved a 1999-2000 operations budget of \$144,034, which included a carry-over amount of \$42,680 from the first year's budget, and authorized a First Amendment to the Contract in the amount of \$101,354.
3. On June 27, 2000, the Commission approved a 2000-2001 operations budget of \$152,922, which included a carry-over amount of \$18,157 from the second year's budget, and authorized a Second Amendment to the Contract in the amount of \$134,765.
4. On June 26, 2001, the Commission approved a 2001-2002 operations budget of \$169,770, which included a carry-over amount of \$19,225 from the third year's budget and authorized a Third Amendment to the Contract in the amount of \$150,545.
5. On June 25, 2002, the Commission approved a 2002-2003 operations budget of \$181,920, which included a carry-over amount of \$18,000 from the fourth year's budget, and authorized a Fourth Amendment to the Contract to increase the maximum amount payable by \$27,480 and to extend the Contract for an additional three months to September 30, 2002.
6. Since the Agency has had a contract with SFCCC for four years, and the Agency's purchasing policy limits on-going contracts to three years, the Agency was required to issue an RFQ for fiscal agent services to the PAC. The RFQ was issued on July 24, 2002.
7. The Agency's RFQ selection committee recommended SFCCC as the contractor. SFCCC was endorsed by the PAC's Executive Committee at its meeting of September 9, 2002.
8. Staff recommends approval of a Personal Services Contract with SFCCC in the amount of \$136,440 for the term of October 1, 2002 to June 30, 2003.

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 Personal Services Contract with San Francisco Community Clinic Consortium in the amount of \$136,440, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Ottiveros
for Bertha A. Ottiveros
Agency General Counsel