RESOLUTION NO. 179-2002

Adopted October 15, 2002

AUTHORIZING EXECUTION OF PERSONAL SERVICES CONTRACTS WITH FIRMS LISTED ON A PANEL OF REAL ESTATE ECONOMICS FIRMS FOR CONSULTING SERVICES FOR A THREE-YEAR PERIOD IN A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $955,000 ON AN AS-NEEDED BASIS AND SUBJECT TO THE AVAILABILITY OF FUNDS; ALL REDEVELOPMENT PROJECT AREAS AND SURVEY AREAS

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") desires to enter into personal services contracts with a panel of real estate economics firms (the "Panel") to provide real estate economics consulting and advisory services on an as-needed basis in all project areas, survey areas and other designated areas.

2. A Request for Qualifications ("RFQ") was issued on June 25, 2002 to solicit qualified firms to form the Panel.

3. Nine firms which responded to the RFQ have been determined by staff to possess the range of expertise needed by the Agency in connection with the projects under the Agency's jurisdiction.

4. The following nine (9) firms are recommended by Agency staff to be included in the Real Estate Economists Panel:
   - Bay Area Economics
   - Conley Consulting Group
   - Economics Research Associates
   - Economic & Planning Systems, Inc.
   - Keyser Marston Associates, Inc.
   - Northern Real Estate
   - Porat Consulting
   - Sedway Group
   - Seifel Consulting Inc.

5. The Agency desires to enter into Personal Services Contracts with the Real Estate Economists Panel on an As-Needed basis for all Redevelopment Project Areas and Survey Areas.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco, that:

1. The Executive Director is authorized to enter into and execute Personal Services Contracts for real estate economics consulting services with the nine (9) firms constituting the Real Estate Economics Panel, as follows: Bay Area Economics, Conley Consulting Group, Economic & Planning Systems, Inc., Economics Research Associates, Keyser Marston Associates, Inc., Northern Real Estate, Porat Consulting, Sedway Group, and Seifel Consulting Inc., substantially in the form lodged with Agency General Counsel; provided, however that the approval of the Redevelopment Agency Commission is required to award a contract which authorizes services in an amount that is more than one-third (1/3) of the aggregate expenditure authorized by this Resolution.

2. The Executive Director is also authorized to issue notices to proceed pursuant to this resolution from time to time in the aggregate amount of approximately $355,000 for the first year and the remaining amount of $600,000 during the remainder of the three-year duration of the Real Estate Economists Panel, subject to availability of funds in the Project Areas and Survey Areas and in an aggregate amount not to exceed $955,000 in the three-year period for all services provided by the entire Real Estate Economists Panel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel