

RESOLUTION NO. 213-2002

Adopted December 10, 2002

AUTHORIZING EXECUTION OF PERSONAL SERVICES CONTRACTS WITH A PANEL OF SURVEYING FIRMS IN A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$100,000 FOR A THREE-YEAR PERIOD ON AN AS-NEEDED BASIS AND SUBJECT TO THE AVAILABILITY OF FUNDS TO PROVIDE SURVEY AND MAPPING SERVICES; 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 surveying firms (the "Panel") to provide surveying, mapping, 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 19, 2002 to solicit qualified firms to form the Panel.

3. Five 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 five (5) firms are recommended by Agency staff to be included in the Surveying Panel:

Carlile . Macy
Geotopo, Inc.
Luk and Associates
Martin M. Ron Associates, Inc.
Meridian Surveying Engineering, Inc.

5. The Agency desires to enter into Personal Services Contracts with the Surveying Panel on an as-needed basis for all Redevelopment Project Areas and Survey Areas.

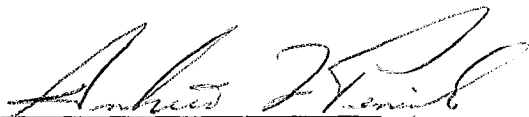
RESOLUTION

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 surveying services with the five (5) firms constituting the Surveying Panel, as follows: Carlile . Macy, Geotopo, Inc., Luk and Associates, Martin M. Ron Associates, Inc. and Meridian Surveying Engineering, Inc., substantially in the form lodged with the Agency General Counsel.

2. The Executive Director is also authorized to issue notices to proceed pursuant to this resolution may be issued from time to time in an aggregate amount not to exceed \$100,000 in the three-year period for all services provided for all services provided by the entire Surveying Panel.

APPROVED AS TO FORM:



for Bertha A. Ontiveros 12/4/02
Agency General Counsel