

**RESOLUTION NO. 12-2003**

Adopted January 28, 2003

**AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE, A CALIFORNIA CORPORATION, TO EXTEND THE CONTRACT TERM FOR ONE MONTH AND TO INCREASE THE TOTAL COMPENSATION BY \$5,000 FOR AN AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$215,000 FOR SECURITY GUARD SERVICES AT SOUTH BEACH HARBOR; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA**

**BASIS FOR RESOLUTION**

1. On September 29, 1998 the Redevelopment Agency of the City and County of San Francisco authorized a Personal Services Contract ("Contract") with McCoy's Patrol Service in an amount not to exceed \$40,000 for the first year of the Contract with a total amount not to exceed \$130,000 over the three-year term of the Contract.
2. The Contract was executed on October 7, 1998 for a 12-month term and was extended at the option of the Agency pursuant to the terms of the Contract for two additional 12-month terms with increases in wage and billing rates equivalent to the percentage increase in the San Francisco-Oakland Consumer Price Index for All Urban Consumers (CPI-U) for the period of July 1 to June 30 for the year immediately prior to each extension.
3. On October 2, 2001, by Agency Resolution Number 169-2001 the Agency Commission authorized a First Amendment to the Contract to extend the Contract for an additional 12-month term, to provide for Contractor compliance with the Health Care Accountability Policy and to increase the maximum amount payable under the Contract by \$60,000 with a new aggregate contract amount of \$190,000.
4. On September 24, 2002, by Agency Resolution Number 162-2002 the Agency Commission authorized a Second Amendment to the Contract to extend the Contract for an additional four-month term from October 8, 2002 to February 7, 2003 to provide time for public re-offering of the contract services pursuant to the provisions of the Agency's Purchasing Policy and to increase the maximum amount payable under the Contract by \$20,000 with a new aggregate contract amount of \$210,000.
5. A Third Amendment to the Contract is now proposed to extend the Contract for an additional one-month term from February 8, 2003 to March 7, 2003 to provide additional time to complete the selection process pursuant to the provisions of the Agency's Purchasing Policy
6. An increase of \$5,000 in the maximum amount payable under the Contract for a total aggregate amount of \$215,000 is also proposed to allow for costs associated with continued services required during the extended Contract term.

**RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** that the Executive Director is authorized to execute a Third Amendment to the Personal Services Contract with McCoy's Patrol Service to increase the total compensation by \$5,000 for a total aggregate contract amount not to exceed \$215,000, which Third Amendment is substantially in the form lodged with Agency General Counsel.

**APPROVED AS TO FORM:**



Bertha A. Ontiveros  
Agency General Counsel