

## **RESOLUTION NO. 44-2003**

*Adopted April 8, 2003*

**AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE, A CALIFORNIA CORPORATION, FOR SECURITY SERVICES AT THE HUNTERS POINT SHIPYARD TO EXTEND THE CONTRACT TERM UNTIL DECEMBER 31, 2003 AND INCREASE THE CONTRACT AMOUNT BY \$130,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$530,000; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA.**

### **BASIS FOR RESOLUTION**

1. On September 15, 2000, the Agency entered into a Personal Services Contract ("Contract") with McCoy's Patrol Service ("Contractor") under certain terms and conditions for the Contractor to provide security service at the Hunters Point Shipyard ("Shipyard") through February 28, 2002 for a maximum compensation amount of \$210,000.
2. On January 29, 2002, the Agency approved a First Amendment to the Contract whereby the term of the Contract was extended for an additional twelve-month period to expire on February 28, 2003 and a maximum compensation was increased by \$150,000, for a total aggregate amount not to exceed \$360,000.
3. In December 2001, prior to approval of the First Amendment, the Agency acquired property located at 4800 Third Street in the Bayview Hunters Point Redevelopment Survey Area.
4. On May 28, 2002, by Resolution No. 90-2002, the Agency approved a Second Amendment to the Contract that modified the scope of services to provide emergency security services for the 4800 Third Street property and increase the budget to cover these services.
5. The Agency's efforts at the Shipyard to protect the safety of tenants and preserve its redevelopment interest are ongoing and require continuous security services.
6. By Year End 2003, Shipyard Parcel A is scheduled to be conveyed by the Navy to the Agency and at that time the Primary Developer, Lennar BVHP LLC, will provide interim management of Shipyard properties conveyed to the Agency which includes security services.
7. The Agency wishes to extend the Contract term by ten months from February 28, 2003 to December 31, 2003 to coincide with the anticipated conveyance of Parcel A and Interim

Lease with Lennar BVHP, LLC and to increase the amount of compensation by \$130,000, for a total aggregate amount not to exceed \$530,000.

**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 Third Amendment to the Personal Services Contract with McCoy's Patrol Service to extend the contract term ten months, from February 28, 2003 to December 31, 2003 and to increase the maximum compensation by \$130,000, for a total aggregate amount not to exceed \$530,000, substantially in the form lodged with Agency General Counsel.

**APPROVED AS TO FORM:**



for Bertha A. Ontiveros 4/2/03  
Agency General Counsel