RESOLUTION NO. 70-2003

Adopted May 13, 2003

AUTHORIZING A LETTER AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS OF THE CITY AND COUNTY OF SAN FRANCISCO IN AN AMOUNT NOT TO EXCEED $70,000 FOR ENGINEERING AND TECHNICAL SUPPORT SERVICES IN ANTICIPATION OF DREDGING AT SOUTH BEACH HARBOR; RINCON POINT - SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") is undertaking the South Beach Park and Harbor Improvement Project, an element of which will require dredging in the area of a new guest dock between Piers 38 and 40.

2. In advance of the dredging, comprehensive environmental testing and analysis as well as a variety of engineering tasks must be done in connection with obtaining permits from all of the agencies that regulate dredging activities on the bay.

3. In accordance with the City and County of San Francisco's procurement process and policies, the Department of Public Works ("DPW") established a panel of two firms that specialize in technical support services associated with City dredging projects. Quotes were obtained from both firms and with the assistance of the Port of San Francisco and DPW staff, the proposal from Anchor Environmental, LLC ("Anchor") was deemed to be the best overall proposal.

4. The Redevelopment Agency of the City and County of San Francisco now desires to enter into a Letter Agreement ("Letter Agreement") with DPW for the dredging-related engineering and technical support services in an amount not to exceed $70,000, which includes Anchor's estimate of time and materials in its not-to-exceed price of $54,027 and DPW's actual labor costs associated with this work (estimated at $4,050), as well as a contingency of approximately $12,000.

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 the Letter Agreement with the Department of Public Works of the City and County of San Francisco for the dredging support services at South Beach Harbor substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel