

RESOLUTION NO. 130-2003

Adopted July 29, 2003

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH BAYVIEW OPERA HOUSE, INC., A CALIFORNIA NON-PROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$20,000 FOR FISCAL AGENT SERVICES AND NOT TO EXCEED \$180,000 FOR ADMINISTRATIVE SUPPORT AND OPERATIONAL SERVICES, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$200,000, FOR THE BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE; HUNTERS POINT REDEVELOPMENT PROJECT AREA, BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. The Bayview Hunters Point Project Area Committee ("BVHP PAC") is an advisory body to the Agency for redevelopment planning and affordable housing activities in the Hunters Point Redevelopment Project Area and the Bayview Hunters Point Redevelopment Survey Area.
2. Up to September 30, 2002, the Agency has provided secretarial/coordinating services to the BVHP PAC through a series of personal services contracts. Since September 30, 2002, Agency staff has provided continual, ongoing support services either through direct staff assignment or through a temporary support vendor.
3. The Agency issued a Request for Qualifications ("RFQ") for PAC support services on July 2, 2002 and worked with the BVHP PAC to identify a consultant to provide secretarial/coordinating services. However, none of the applicants met all of the requirements of this RFQ.
4. On May 14, 2003, the Agency re-issued a RFQ for fiscal agent and administrative support services to the BVHP PAC. On June 30, 2003, the Agency received eight submittals in response to the RFQ. Of the eight submittals, Agency staff determined that three submittals met all the requirements of the RFQ.
5. On July 10 and 11, 2003, Agency staff and representatives of the BVHP PAC interviewed the three qualifying respondents to the RFQ, and on the basis of the interviews and written submittals, identified Bayview Opera House, Inc. as the most qualified respondent.

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 Personal Services Contract with Bayview Opera House, Inc., for an amount not to exceed \$20,000 for fiscal agent services and not to exceed \$180,000 for administrative support and operational services, for a total aggregate amount not to exceed \$200,000, for the Bayview Hunters Point Project Area Committee.

APPROVED AS TO FORM:



for James B. Morales 7/22/07
Agency General Counsel