

RESOLUTION NO. 132-2003

Adopted August 19, 2003

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH NORTHERN REAL ESTATE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, IN AN AMOUNT NOT TO EXCEED \$5,000 FOR A TERM NOT TO EXCEED 60 DAYS, TO FINALIZE THE COMMUNITY BENEFITS PLAN REPORT TO THE HUNTERS POINT SHIPYARD CITIZENS ADVISORY COMMITTEE; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA.

BASIS FOR RESOLUTION

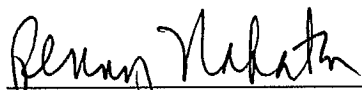
1. The Hunters Point Shipyard Citizens Advisory Committee ("CAC") is an advisory body to the Agency for the planning and implementation of the Hunters Point Shipyard Redevelopment Project Area ("Project Area").
2. By resolution No. 68-99 dated June 1, 1999, the Redevelopment Agency of the City and County of San Francisco ("Agency") authorized exclusive negotiations with Lennar/BVHP Partners ("Developer") for the master development of the Project Area.
3. A key milestone under the Exclusive Negotiations Agreement ("ENA") with the Developer for development of the Project Area is Commission endorsement of a Conceptual Framework, which establishes the basic development guidelines and key terms between the Agency and Developer for the first phase of development. This milestone was achieved on July 22, 2003 when the Commission endorsed the Phase I Conceptual Framework pursuant to Resolution No. 120-2003.
4. At the Commission meeting of February 13, 2001, the Community Advisory Committee ("CAC") members requested that \$75,000 be funded by the Agency for the purpose of hiring a Technical Advisor to provide economic development and consulting services related to the Conceptual Framework.
5. A Request for Qualifications was issued on November 7, 2001 and advertised for thirty days following the Agency's guidelines. Out of this process, Northern Real Estate ("NRE") was selected to provide technical services to the CAC with a contract expiration date of December 12, 2002. Due primarily to a delay in the public release of the Phase I Conceptual Framework, NRE was unable to complete their project prior to contract expiration.

6. Northern Real Estate ("Contractor"), using the public meeting process and in consultation with the CAC and Agency staff documented its accomplishments under the original scope of services in an informational binder submitted to Agency staff.
7. Under this personal services contract the contractor will work with Agency staff to finalize the Community Benefit Plan Report.
8. Staff recommends that the Agency Commission authorize a Personal Services Contract with Northern Real Estate in an amount not to exceed \$5,000 for a term not to exceed 60 days.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Personal Services Contract with Northern Real Estate, LLC, a California Limited Liability Company, in an amount not to exceed \$5,000 for a term not to exceed 60 days to finalize the Community Benefits Plan Report to the Hunters Point Shipyard Citizens Advisory Committee, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



for James B. Morales
Agency General Counsel